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WOMAN'S BOARD,
January 7,1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,Jabuary 7th,190'. Mrs.Honeyman presided and opened the meeting with prayer.

The minutes of the Board meeting of December 17, and of the Committee of Ways and Means of December 31,1907, were read and approved. The roll call showed thirty-six members present beside officers.

A recent message from Mrs.James stated that she was in good health and spirits.

TREASURER. The report of the Treasurer showed that $59,118.34 had been received during the month of December,a gain for educational of $8,226.75; for literature a gain of $2.34 and for Freedmen a gain of $90.78.

NOMINATING. Mrs.Thompson,Chairman of the Committee,presented the names of Mrs.Charles H.Jones of the Central Church of East Orange,N.J. and of Mrs.Donald R. MacLaren of the University Place Church,New York City,as members of the Advisory Committee of the Woman's Board.

MAGAZINE. Mrs.Pingry reporting,said,that December,1907 showed a gain of $163.31 over December 1906. Later in the session,Mrs.Finks gave further information concerning methods that had been adopted to increase the circulation of the magazine. She referred to a leaflet, "Complimentary Subscriptions," and to a folder,"Our Advance Roll" and "A Business Statement",which had been sent to the Secretaries of Literature. In these suggestions were offered and questions answered,apparently in so satisfactory a manner,that additional subscriptions had been the result.

FOREIGNERS. Mrs.Bennett,Chairman,spoke of a hopeful sign. The Easton,Penn. ladies had asked Mrs. Heywood to come from her station at Roseto to look over the field to determine what special work could best be done in Easton,with the expectation that in due time they would provide the worker.

ALASKAN. Miss Alward said that the hymnals had been sent and thankfully received by Mr.Waggoner; that her committee had arranged to send magazines and periodicals to missionaries in Alaska. Mention was also made of the opening of the new hospital at Haines,Alaska.

INDIANS - Items in the report of Mrs.McAfee, Chairman,were the celebration of the entrance into the Union of the new State of Oklahoma,the exceptionally fine student force at Anadarko,and Miss McBeth's tribute to the great work done by Mr.Hayes.

MEXICAN - Mrs.Craig,chairman,spoke of Prudence Clark and her eighty-five pupils,and of the missionary spirit among the Albuquerque boys,which prompted them to send money for the support of a bed at San Juan Hospital, Porto Rico.

MORMON - Mrs.Waid,chairman,was happy to say that the New Jersey Academy,Logan,Utah,was said to be the best planned building in the state; she spoke of the efforts of the teachers to check the prevailing custom of swearing,as in ignorance for the most part,as children are accustomed to hear it from infancy.

MOUNTAINEERS.- The report of Mrs.Tracy,chairman, was largely taken up with accounts of Thanksgiving and Christmas festivities; the improvements in the buildings at Clear Creek,West.Va., were also noted,where substantial frame structures had taken the place of log cabin.

PORTO RICO and CUBA.- Mrs.Olin,chairman,stated that there had been fewer changes in the teaching force during the past year than heretofore,and consequently we were getting better acquainted with our teachers.

PUBLICATION.- Mrs.Parsons reported a gain of $50 over the corresponding time last year in the Literature Department.

DOCKET.

Mrs.Boole then presented the first item of the docket as follows:-

NORTH FORK,CALI. - HORSE - Miss Laura B.Work,asks for $50 to purchase a horse,which she needs in her work. Motion carried that we give Miss Work authority to solicit funds from individuals,not societies,to buy a horse,and inform her that the office will make similar effort.

SANTA FE,N.M. - FIRE ESCAPES. - The matter of providing fire escapes for the Allison School was considered,for which an estimate of $215 had been furnished. On motion made by Mrs.Thompson,voted to leave this business to the office with power.

INDIANS - Items in the report of Mrs.McAfee, Chairman, were the celebration of the entrance into the Union of the new State of Oklahoma, the exceptionally fine student force at Anadarko, and Miss McBeth's tribute to the great work done by Dr.Hayes.

FRIDAY - Mrs.Gray, chairman, spoke of Prudence Clerk and her eighty-five pupils, and of the missionary spirit among the Albuquerque boys, which prompted them to send money for the support of a bed at Sun Town Hospital, Porto Rico.

NORMAL - Mrs.Ward, chairman, was happy to say that the New Jersey Academy, Jersey, Ill, was said to be the best planned building in the state; she spoke of the efforts of the teachers to check the prevailing custom of swearing, as in ignorance for the most part, as children are accustomed to hear it from infancy.

MOUNTAINEERS. - The report of Mrs.Tracy, chairman, was largely taken up with accounts of Thanksgiving and Christmas festivities; the improvements in the buildings at Clear Creek, Ky., were also noted, where substantial frame structures had taken the place of log cabin.

PORTO RICO and CUBA. - Mrs.Olin, chairman, stated that there had been fewer changes in the teaching force during the past year than heretofore, and consequently we were getting better acquainted with our teachers.

PUBLICATION. - Mrs.Parsons reported a gain of $50 over the corresponding time last year in the Literature Department.

DOCKET.

Mrs.Poole then presented the first item of the docket as follows:-

NORTH YORK, CALI. - FORCE - Miss Laura B.York, asks for $50 to purchase a horse, which she needs in her work. Motion carried that we give Miss York authority to solicit funds from individuals, not societies, to buy a horse, and inform her that the office will make similar effort.

TAKTA ST, N.Y. - HIGH SCHOLARS. - The matter of providing fire escapes for the Allison School was considered, for which an estimate of $715 had been furnished. On motion made by Mrs.Thompson, voted to leave this business to the office with power.

HUNTSVILLE,TENN - MAN FOR FARM WORK. - In a letter,Dr.Butler shows the great need of a man to do work about the farm of nineteen acres; with great difficulty he has been able to obtain occasional help at $1.50 per day; he asks for more permanent and economical help,and suggests hiring a man for $25 per month and his board. Motion was made by Mrs.Thompson that the matter be left over for further consideration,assuring MrsButler of our appreciation of her gift,but expressing the hope that some special work may be found to be all that is needed at present. Carried.

MARSHALL,N.C. - ADDITIONAL TEACHER. - Miss Mc Cord asks for help in her primary department. She asks for an additional teacher,the people of Marshall promising to raise funds for her salary. Voted to deny this request,as we do not wish to undertake new work there at the present time.

MR. O.E.BOYD - DEATH - Mrs.Honeyman announced the death of Mr.Boyd,who had been connected with the Board of Home Missions for a number of years. Mrs.Boyd was formerly treasurer of the Woman's Board of Home Missions,and therefore,well known to its members. Voted that a letter of sympathy be sent to Mrs.Boyd from this Board.

After prayer by Mrs.Polhemus,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Augustine) Charlotte R. Sackett.

HUNTSVILLE, TEXAS - MAN FOR FARM WORK. - In a letter, Dr. Butler shows the great need of a man to do work about the farm of nineteen acres; with great difficulty he has been able to obtain occasional help at $1.50 per day; he asks for more permanent and economical help, and suggests hiring a man for $15 per month and his board. Motion was made by Mrs. Thompson that the matter be left over for further consideration, assuring Mr. Butler of our appreciation of her gift, but expressing the hope that some special work may be found to do all that is needed at present. Carried.

MARSHALL, N.C. - ADDITIONAL TEACHER. - Miss Mc Cord asks for help in her primary department. She asks for an additional teacher, the people of Marshall promising to raise funds for her salary. Voted to deny this request, as we do not wish to undertake new work there at the present time.

MR. O.E. BOYD - DEATH - Mrs. Honeycutt announced the death of Mr. Boyd, who had been connected with the Board of Home Missions for a number of years. Mrs. Boyd was formerly treasurer of the Women's Board of Home Missions, and therefore well known to its members. Voted that a letter of sympathy be sent to Mrs. Boyd from this Board.

After prayer by Mrs. Sullivan, the meeting adjourned.

Charlotte E. Daniel,
(Mrs. A. Preston) Recording Secretary.

WAYS AND MEANS,
January 14,1908.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday morning,January 14, 1908. Mrs.Weston,Chairman,presided and led in the opening prayer. The roll call showed eleven members present besides officers.

UNFINISHED BUSINESS. The Corresponding Secretary reported for the committee appointed to make plans for the Woman's Interdenominational Home Mission Conference. This Conference will be held at Northfield in July,1908,either just before or just after the Woman's Foreign Missionary Conference. Exact dates and further details will be given later. At the meeting of the Committee there were representatives from nine church Boards and there is every evidence that this federation of interests will be far-reaching and most beneficial in its results.

STUDY CLASS. Mrs.Bennett has consented to lead a study class for leaders,giving a course of four lessons upon immigration. It was moved and carried that the class should meet weekly in the Assembly Room,beginning the second Thursday in February and closing the first Thursday in March. This would in no way interfere with the class taught by Mr.Vogt,"The Challenge of the City".

DOCKET.

The docket was then presented by Mrs.Boole the Corresponding Secretary.

ADDITIONAL APPROPRIATIONS.The following fields need additional appropriations.

Tucson,Arizona - - - - -	$91.05
Fall River Mills,Cali. -	14.95
Costilla,N.M. - - - - - - -	2.18
El Rito,N.M. - - - - - - -	10.00
Las Vegas,N.M. - - - - - -	-64.25
Santa Fe,N.M. - - - - - -	-108.06
Gunnison,Utah - - - - - - -	50.00
Hyrum,Utah - - - - - - - -	23.00
Mendon,Utah - - - - - - - -	30
Payson,Utah - - - - - - -	75.00
Harlan,Ky. - - - - - - - -	2.50
Brittain's Cove,N.C. - -	20.00
Jacks Creek,N.C. - - - -	76.29
Pensacola,N.C. - - - - -	25.00
Rice Cove,N.C. - - - - -	5.00
Walnut Springs,N.C. - - -	38.22
Crab Orchard,Tenn - - - -	10.00
Vardy,Tenn - - - - - - - -	-10.00
Lawson,West Va. - - - - -	-475.00
Sancti Spiritus,Cuba - -	350.00

It was moved and carried that at Gunnison, Utah, where for some months there has been but one teacher, the requisite amount, $50. should be transferred from the salary account to that of current expenses. For all other fields appropriations were voted as asked for.

WOLF POINT, MONTANA. The new building for boys' dormitory is completed. In spite of careful planning the expenses are $296.66 in excess of the appropriation. The money for this being in hand it was voted that the extra amount be appropriated.

FERRON, UTAH. An extra $200 is needed to complete the teachers' home. The ladies of the North Pacific Board had furnished $1000 for this purpose, and have now sent the $200. in addition. It was therefore voted to authorize the extra expenditure of $200.

SPANISH FORK, UTAH. Rev. Theodore Lee, pastor of the church, writes to advise that the rent of the building owned by the Woman's Board be raised from $5 to $8 a month. He states that repairs will be needed at an early date. Suggestion is also made that he be paid $1 a month for the care and oversight of the property. Moved and carried that the rent of the Spanish Fork building be raised from $5 to $6, water tax to beincluded in this amount. The payment of $1 a month to the minister for the care of the property was declined by vote, as being contrary to precedent. Motion was made that Mr. Lee be asked to give an estimate of the needed improvements upon the property.

LOGAN, UTAH. At a previous meeting the Woman's Board authorized appointment of an assistant matron. Such a worker having been engaged at the rate of $300 a year with board, motion was made and carried to ratify the appointment.

PENASCO, N.M. Scholarship money from December 1st, 1907 was granted to the teacher, Miss Sue M. Zuver.

JUPITER, N.C. Scholarship money was also granted to the teacher, Miss Alice Haworth, from October 1st, 1907.

HARLAN, KY. RESIGNATION of Miss Margaret E. Durboraw, teacher, was accepted, taking effect December 31, 1907.

SPRINGVILLE, UTAH. "UTAH MISSIONS AND THEIR NEEDS". Rev. T. C. Smith, D.D., has addressed a communication to the Board of Home Missions entitled "Utah Missions and their Needs". At a joint conference of the officers of the Home Board and the Woman's Board a committee was appointed to

consider this communication and make recommendations. The report of this committee having been presented to joint conference is now referred to the Woman's Board. The letter of Dr.Smith and the report of the committee were read to the Ways and Means Committee in preparation for the formal presentation of the subject at the Woman's Board meeting on January 21.

The TREASURER, Miss Lincoln, reported that the receipts of December, 1907, amounted to $59,000, an advance of $9,000 upon the amount received in December, 1906, which exceeded by $9000 the receipts of December, 1905.

FINANCE COMMITTEE. HELP - LITERATURE DEPARTMENT. The chairman, Mrs. Honeyman, asked for an additional helper in the Literature Department for two weeks, the expense to be shared with the Home Board. Request was also made for a typewriter to take the place of the one which has been for some years in use, and which is the property of the International Council. Voted to grant these requests.

The meeting then adjourned.

R.H.Wheeler,
Sec. pro tem.
R.H. Wheeler

WOMAN'S BOARD.
January 21, 1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, January 21, 1908. Mrs. Honeyman presided and called upon Mrs. Birnie to make the opening prayer. The minutes of the Board meeting of January 7th and of the Ways and Means Committee meeting of January 14, were read and approved. The roll call showed forty-four members present, besides officers.

TREASURER reported that up to date there was a deficiency of $13,000 for January 1908, over January 1907; however the month began with an advance and large additions are hoped for.

ADVISORY COMMITTEE - NEW MEMBERS. Mrs.Charles H. Jones of the Central Church of East Orange,N.J. and Mrs. Donald R.Mac Laren of the University Place Church,City, who had been previously proposed,were duly elected members of the Advisory Committee of this Board.

HUNTSVILLE,TENN. HELP FOR FARM WORK. In the matter of providing help for farm work as suggested by Dr. Butler,the office,to whom the subject had been referred, recommended that Dr.Butler be authorized to employ the necessary help by the day. Recommendation adopted.

The Board learned with sorrow, of the deaths of Mr.John Sinclair and Mr.R.H.Allen. Voted that letters of sympathy be sent to Mrs.Sinclair and Mrs.Allen,members of the Board.

PICTURE - DR.GEORGE F.MCAFEE. Motion carried that a committee be appointed to secure for the Assembly Room a picture of Dr.George F.McAfee,former Superintendent of Schools. The chairman was asked to name this committee.

INTERDENOMINATIONAL DAY OF PRAYER. It is known that the fourth Thursday of February is annually observed as a Day of Prayer. Voted that in accordance with our usual custom,we observe the third Tuesday of February in the Assembly Room,that the standing devotional committee have charge of the meeting,and the program prepared by the Interdenominational Committee be used.

STUDY CLASS. Attention was called to the Study Class for leaders to be held in this room on Thursday mornings at eleven o'clock,beginning with the second Thursday in February and closing with the first Thursday in March, Mrs.F.S.Bennett to be the leader. The need of such classes was specially emphasized by Mrs.Honeyman.

SPRINGVILLE,UTAH - UTAH MISSIONS AND THEIR NEEDS. As indicated at the Ways and Means Committee meeting of January 14th,a letter from Rev. T.C.Smith,D.D., of Springville,Utah,entitled "Utah Missions and their Needs",were read,and also the report of the committee to whom the communication had been referred. The committee,consisting of Dr.Dixon,Miss Lincoln and Mrs.Waid,reported as follows.

The Committee,to whom was referred the whole question of the work of the Board of Home Missions and of the Woman's Board in Utah,have read the article recently prepared by Dr.Smith of Springville,Utah. Without attempting

to pass upon the accuracy of fairness of the statements made in the paper, or to discuss the merits of its recommendation, the Committee desire to express their individual conviction that it confirms the opinion with regard to our work in Utah which has been gaining volume and force during recent years.

In addition to the general condition of our work in Utah, there are two facts which in the judgment of your Committee deserve special recogniation at this time. One is the decision of the United States Senate in the Smoot case, which in our opinion makes it very desirable that all of our ministers and teachers in Utah should turn away from any and every attack on Mormonism and from political agitation, and address themselves wholly to such methods of of carrying on the work committed to them as are followed in other parts of the country.

The other important fact is the recent rapid development of a public school system of a high order in the state of Utah. We are of the opinion that the work of the Presbyterian Church in Utah deserves a very considerable part of the credit in bringing about this public school system. The fact that there is now such a system in our judgment is of itself a sufficient reason for taking up anew the whole question of the extent and growth of our school work in that state.

We therefore RECOMMEND:-

1st. That Dr. Smith's paper be read to the Woman's Board and to the School Committee of the Board of Home Missions.

2nd. That the Woman's Board be asked to select a representative who shall go to Utah for the purpose of studying both school work and the work carried on by the ministers, in company with the Rev. Josiah McClain, the Synodical Missionary for Utah.

3rd. That these persons be asked to give both a general study of the whole attitude and to make a detailed examination of the schools and churches, with a view to determine whether there should be

(a) A supervisor of schools appointed for Utah, and if so, what should be the scope and limit of the office

(b) Whether it be not advisable to give up schools in places where there is a good public school with a view to starting mission schools in places that are needy and where there is neither mission school nor public school of merit.

(c) Whether a closer co-operation between church and school can not be effected without impairing the efficiency of either and yet reduce the cost to the Boards of the work carried on.

(d) Whether there may not be effected a combination of fields which shall be served by one minister without essentially impairing the value of the work thus done of making it too onerous for the minister.

(e) Whether the tent work may not be so enlarged and managed as to be a more permanent method of usefulness; its successes be made more helpful to the building up of local churches, and its whole work to a greater or less degree serve as an acceptable opening for Christion work in place of the mission school which has so largely served this purpose in former years.

(f) To carefully consider any suggestions which might be made upon the field, or which may occur to themselves along other lines whereby fuller influence can be obtained and the best plans determined upon that the work might be carried on to an increasing success.

4th. To have full and free conference with the ministers and teachers engaged in the work in Utah, so as to secure all the information which they dan, and report all suggestions of any value which they may be pleased to make.

This Committee to make joint report to the Home Board and the Woman's Board; and if either member of it desires to make additional statements or recommendations, that he shall be encouraged to do so.

On motion of Mrs. Thompson, seconded by Mrs. Martin, this report was accepted and adopted. In adopting this report, the Board recognized the fact that it practically meant a reorganization of the work of the Woman's Board in Utah. Statistics were read showing the comparative illiteracy of Utah and New York, the inference drawn being that the marked improvement in the public school system of Utah justified the changes contemplated in our work.

WAYS AND MEANS - POWER AND FUNCTION DEFINED. Mrs. Thompson, chairman of the committee appointed to define the power and function of the Committee on Ways and Means, presented the following report:-

In view of the increasing scope of the work of the Woman's Board of Home Missions, embracing as it does the administering of school work from Alaska to Porto Rico, involving the disbursement of over $400,000 annually in the employing of teachers, the constructing and repairing of buildings, the feeding and care of over 10,000 children,

In view, also, of the fact that not infrequently much embarassment is caused by the necessity of discussing in the presence of comparative strangers, or of teachers from the field, subjects which by their nature should rather be considered in a more private manner, and

In view of the fact that much of the time at the meetings of the Woman's Board is spent in the endeavor to settle matters which could be more intelligently discussed upon the argumentation and findings of a smaller committee, this Committee suggests:-

1st. That the Ways and Means Committee be not increased beyond its present membership. That it shall consist of the President, and such Vice-presidents of the Board as are in New York City and vicinity, together with the Recording Secretary, the Chairmen of the Standing Committees, and not more than twelve (12) other members of this Board. All other Vice-presidents being consulting members of this Committee.

2nd. That these twelve (12) members shall be elected annually on the third Tuesday in October by vote of the Board, the nominations having been presented on the first Tuesday of October by a committee appointed by the President. The President to meet with said Committee.

3rd. That absence for three months, without good excuse, is equivalent to a resignation.

4th. That the prerogatives of the Ways and Means Committee shall be -

(a) To authorize the payment of funds appropriated by the Spring Conference and to recommend to the Board the acceptance and designation of special funds and the expenditure of moneys not appropriated by the Spring Conference.

(b) To receive and act upon the reports of the Finance Committee as they relate to administration, to act upon the appointment of speakers and to receive the report of all proposed itineraries.

(c) To discuss and recommend to the Board any action relating to policy and new work, it being understood that any change of policy must be presented before two meetings of the Board, policy being the definite line of action to which the Board has been commended.

(d) To receive and act upon the reports of Committees especially appointed by the Ways and Means Committee.

5th. That the officers of the Board and the Superintendent of Schools shall present to this Committee matters pertaining to their respectiv departments.

6th. That three (3) members shall constitute a quorum.

Motion was made by Mrs. Yereance and duly seconded that this report be accepted and adopted. The chairman on

being asked to give reasons for the change in Article 5, explained that the work of the Woman's Board had grown so tremendously that it was impossible for one person to have general oversight of such work, to stimulate interest and promote methods for increasing funds and at the same time to keep in touch with all the details of the work, hence the necessity of dividing duties. The Committee had decided that it would be helpful, both to the Board and to the officers, that each should present his or her own work at the Ways and Means Committee. An amendment offered by Mrs. Pingry, seconded by Mrs. Grier, provided that "and heads of departments" be inserted and the word "may" substituted for "shall". This was not accepted, it being explained that duties were so interwoven as to make it extremely difficult sometimes to decide who is the head of a department. The motion was then carried that the report be presented by its chairman be accepted and adopted.

After prayer by Mrs. Pingry the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

(Mrs. A.) Charlotte R. Sackett

WAYS AND MEANS.
January 28, 1908.

A regular business meeting of the Committee of Ways and Means was held Tuesday, January 28, 1908. Mrs. Honeyman presided and called upon Mrs. Brownell to lead in prayer The roll call showed twleve members present, besides officers

In accordance with the action of January 21st, whereby the officers of the Board and the Superintendent of Schools should present matters pertaining to their respective departments, Mr. Craig presented the items of business connected with the School Department.

ANADARKO, OKL. TER, RANGE NEEDED. Rev. S. V. Fait writes of the need of a new range. As there is now on hand

$697.28 for expenses for February and March, it is recommended that the purchase of the range be authorized, which was done.

HARLAN, KY. - INSURANCE PREMIUM. Dr. McDonald bought the building known as the principal's cottage for the Woman's Board. On this building an insurance premium of $16 has been presented, which Dr. McDonald has paid and it is recommended to the Woman's Board that he be reimbursed.

BARNARD, N.C. - BILL FOR PLUMBING. At Bell Institute, Walnut, P.O., this Board had previously ordered a certain amount of plumbing to be done and now authorize that the bill of $100 for the same be paid.

BARNARD, N.C. - CHIMNEY REPAIRS. At this same place, also, the chimneys are so out of repair as to make them unsafe. As Mr. Craig is about to visit this school, this Committee recommends to the Woman's Board that he be empowered to investigate conditions and to arrange for such repairs as, in his judgment, seem necessary.

SANTA FE, N.M. - BATH ROOM NEEDED. Mr. Craig next referred to the lack of bath rooms and accompanying conveniences at Allison School. At his request the principal, Mr. Tyler, had made inquiries concerning the expense of supplying these necessities. An estimate of $678 had been submitted. The recommendation from the office that the matter be referred for favorable consideration to the Spring Conference was approved.

ALBUQUERQUE, N.M. - HORSES NEEDED. Mr. Ross, Menaul School, finds that the work of the farm requires another team of horses, at an estimated cost of $300. The Ways and Means Committee recommend to the Woman's Board that this team be secured, the money to be secured as a special, if possible.

ALBUQUERQUE, N.M. - FIRE PROTECTION. Mr. Ross considers more adequate protection against fire at the Menaul School a necessity; he would like a pump, fire plugs and hose, demanding an outlay of from $800 to $1,000. While the Committee voted to refer the matter of purchasing fire apparatus to the Spring Conference, they authorized that $50 of insurance money now on hand be at once expended for chemical fire extinguishers.

ALBUQUERQUE, N.M. - ADDITIONAL APPROPRIATION FOR BUILDING. It may be recalled that a gift of $2,000 had been

left to the Woman's Board to erect at the Menaul School, a "McSparrin Memorial Industrial Building." This sum having been found insufficient to complete the building, according to present plans, this Committee recommends to the Woman's Board that $1,000 of insurance money now in hand be added to the original gift for that purpose.

LAWSON, WEST VA. WATER SUPPLY. It was said that the matter of water supply for the building at Lawson, was still under consideration.

SPEAKERS - MISS FROST. Mrs. Gildersleeve in presenting the itineraries of the speakers on the field suggests that Miss Frost's leave of absence from Fort Hall be extended and that about March 10th she be allowed to come to New York. This would involve taking her support from the Emergency Fund to her regular salary and employing a substitute at Fort Hall. Voted that Miss Frost be requested to come to New York.

SPEAKER FOR OHIO. The Ohio ladies make earnest request for a speaker at their presbyterial meetings. It is suggested that Mrs. McCrea be employed for this purpose, the expense being five dollars for each meeting, besides traveling expenses. Motion to that effect carried.

PRESBYTERIAL MEETINGS - SPEAKERS. Mrs. Gildersleeve also recommends that Miss Jackson or Miss Newcomb go from Jarrolds Valley, West Va, to speak at Presbyterial meetings in Minnesota and Wisconsin. Recommendation adopted.

Miss Fraser will go from California to attend General Assembly at Kansas City, Mo., and motion was carried that she be requested to attend presbyterial meetings in the Central West on her way there. It was also voted that Mrs. Lee be asked to go through Iowa and South Dakota, in attendance on the presbyterial meetings. As for the presbyterial meetings in Missouri and Tennessee, Mrs. Gildersleeve proposes to attend the former and Miss Petrie would go to the latter. Rev. Dwight Potter had requested that Miss Petrie go to the Pacific Coast and assist him in conducting young people's conferences there. Voted that the matter be deferred for further correspondence.

TREASURER reported that up to date the deficiency noted last week had been reduced to $1,200.

REPORT OF COMMITTEE TO CONSIDER WORK OF LITERATURE DEPARTMENT. Miss Lincoln presented the report of a committee appointed to consider the interests of the Literature

Department; this committee consisting of Mr.Olin,Mr.McAfee and Miss Lincoln. This report having been presented to a joint conference was presented to the Ways and Means Committee.

1st. That a competant business man be secured to take general charge of the Literature Department; to give special attention to the shipping,and to the literature of the Board of Home Missions - his salary to be paid wholly by the Board.

2nd. That Miss Rue devote herself especially to the literature of the Woman's Board,and to the receiving and booking of the mail - her salary to be paid wholly by the Woman's Board."

After lengthy discussion,the following motion was carried. That a committee ,consisting of the Vice-presidents here present,and Mrs.Finks,go with Miss Lincoln to present the sense of the meeting to the joint conference. Voted that the matter of securing competent help for Miss Rue be referrd to the Finance Committee.

HOURS FOR LITERATURE DEPARTMENT. Voted that Miss Rue's request that all her office force be employed for the whole day on Saturday be referred to the Finance Committee,they to make the necessary adjustments.

Mrs.Boole informed the committee of the death of Judge Calvin B.Walker. Voted that a letter of sympathy be sent to Mrs.Walker,a valued member of the Woman's Board.

PORTO RICO - CHANGES - INVESTIGATE. In view of the many changes that have taken place in Porto Rico within the past two years,it seems desirable that some one from the office should visit the island and make permanent investigation of affairs there. Last summer Miss Petrie was entitled to an extra month's leave of absence,which conditions in her department prevented her from taking. Miss Petrie is specially interested in the hospital at San Juan, and it seems fitting that she be asked to go to Porto Rico. Motion carried that the request of the Board be granted in asking Miss Petrie to go to Porto Rico in February.

INTERDENOMINATIONAL CONFERENCE. Mrs.Gildersleeve was appointed delegate to this conference to be held at Pittsburg,Pa., March 10 - 12. It was earnestly requested that as many as possible attend this conference at their own expense.

Voted that samples of our literature be sent to this Conference according to request.

SUMMER OFFERING - GUINES,CUBA. Motion carried that the erection of a new school building at Guines be the object of the Summer Offering.

Charlotte R.Sackett,Rec.Sec.

WOMAN'S BOARD,
February 4,1908,

A regular meeting of the Woman's Board of Home Missions was held Tuesday,February 4,1908. Mrs.F.S.Bennett presided,and asked Mrs.Tracy to lead in the opening prayer.

The minutes of the Board meeting of January 2, 1908 and of the Ways and Means Committee meeting of January 28,1908 were read and approved. The roll call showed thirty members present,besides officers.

STANDING COMMITTEES. The reports of the chairmen were next in order.

NOMINATING. Mrs.C.L.Thompson,chairman,presented the names of Mrs.Allan Douglas Carlile,of Throop Ave., Church,Brooklyn,and of Mrs Charles Stelze,East Orange,N.J. for membership in the Advisory Committee of the Woman's Board.

MAGAZINE. Mrs.Pingry,Chairman, reported a gain of $184.64 for January 1908 over January 1907,Texas being the banner State in sending in new subscriptions.

DEVOTIONAL. Speaking for the Committee on Devotional meetings,Mrs.A.W.Parsons requested that all the members of the Ways and Means Committee who were willing to lead devotional meetings on the second and fourth Tues days of the month would send their names to her.

ALASKAN. Miss Alward,reporting,read letters from the field; one from Mr.Davis,a native Alaskan,in which he expressed thanks for sermons received,was of special interest.

INDIAN, Mrs.McAfee,chairman,reporting,included encouraging incidents of school life.

MEXICAN. Mrs.Craig,chairman,spoke of the warm welcome given to Miss Pierson and Miss Allen,new teachers at Las Vegas,and of their enthusiastic and immediate entrance upon their duties.

MORMON. An encouraging feature in the report of Mrs.Miles,of the Mormon Committee,was the effectual work for good done for the men and boys. In connection with this report,Mrs.Bennett spoke of a recent article in the "North American Review",entitled "The Passing of Polygamy",by Reed Smoot,which she thought would do incalculable injury; statements there made were in direct contradiction to testimony given at the Senate investigation and these inaccuracies were allowed to pass unnoticed.

MOUNTAINEERS. Mrs Tracy, chairman, spoke of the great need of a pastor at Juniper, Tenn., of the demand for graduates of our schools as teachers, and of the valuable daily Bible study conducted by Mr. Childs, principal of the Normal and Collegiate Institute.

CUBA and PORTO RICO reports were given by Mrs. Olin.

FOREIGNERS. In speaking of work among foreigners, Mrs. Bennett thought the Board should make special effort to establish work begun by our itinerating missionaries; under present conditions much good influence is dissipated for want of some one to follow up and make permanent first impressions.

TREASURER reported as follows:- That the total amount received during January, 1908, for educational work was $40,740.55, being less in amount for January for educational work by $3,587.39.

NEZ PERCE RESERVATION. Mrs. Pingry called the attention of the Board to the violation of law on the Nez Perce Reservation, which provided that no intoxicating drink could be brought to either ceded or allotted land for a period of twenty-five years. Only half that time has passed, but there are now forty saloons in the reservation. Motion carried that this matter be referred to the Indian Committee for investigation, and if it should be found that sufficient cause existed, some recommendation for further action be made to the Board.

The RECOMMENDATION made to the Woman's Board by the Committee of Ways and Means, as recorded in their minutes of January 28, 1908, were accepted and adopted.

INTERDENOMINATIONAL Miss Gillies was appointed a delegate to the Conference to be held at Pittsburgh, Pa, March 10 to 12.

DOCKET.

Mrs. Boole then presented the docket.

SITKA, ALASKA. Miss Katharine Hanna, Sitka, Alaska, presents her resignation on account of ill health. Motion carried that her resignation be accepted with regret and the recommendation of the office approved to continue her salary until the end of the fiscal year.

HAINES, ALASKA. - HOSPITAL. Rev.Mr.McLean writes of the prosperous opening of the new hospital for which he collected $1,237.69 while in the United States. For necessary expenses he has paid $123 and $500, besides is needed for current expenses till the end of the fiscal year. Voted that Mr.McLean be reimbursed for money spent - $123 - and the additional appropriation granted, the money for both being in the treasury.

OMAHA INDIANS.- WORK NEEDED. The Nebraska ladies wish to begin work among the Omahas and are anxious to employ Miss Sarah H.Chapin who will be ready for this service April 1st. They ask the Board to commission Miss Chapin, and accept from them her salary which was done by vote.

ORTEZ, COLORADO. - SCHOOL DESIRED. A request from Rev W.J.Davenport that a school be opened at Ortez, Colo., and a request from Rev.S.S.Van Wagner that the school at Pajarito, N.M., be re-opened, were referred to the Spring Conference.

PAROWAN, UTAH. - FREIGHT CHARGES ON BOOKS ETC. Miss M.R.Messick, who returns to our work at Parowan, Utah, asks if the Board will pay freight charges on a box of books and supplies from her home in Westerville, Ohio, to Parowan, Utah. Motion made that the freight be paid. An amendment added that the money should be raised as a special. The motion thus amended was carried.

PAROWAN, UTAH. - PROPERTY DESIRED BY PARTY. Mr.Lorenz Matheson, Parowan, Utah, writes to ask for what sum the Board will sell part of whole of its property in that place. A letter from Miss Messick was read concerning this property, and a plan showing the situation of the various plots of land was presented. Motion carried that the matter of the sale of any or all of this property be referred to the Mormon Committee, in conference with the officers, to investigate and report.

LITTLE PINE, N.C. REV.H.MCCARROLL - SALARY. Rev.Hugh McCarroll, receives a salary of $800; it was supposed that $200 of this would be raised on the field. For the past two years this sum has not been secured, and consequently Mr.McCarroll did not receive his full salary. As there is $83.50 still due, and the money is in the treasury, voted that this amount be appropriated.

HARLAN, KY. REPAIRS. A recent storm has done

injury to roof and chimney of school building. Motion carried that Mr.W.W.Choate be authorized to make the necessary repairs.

FARM SCHOOL - RESIGNATIONS. The following resignations from the Farm School were presented:- Mr.R.G.Long, Miss Esther V.Walline and Miss M.E.McCune. Voted that these resignations be accepted and our appreciation of past faithful service expressed.

ALLANSTAND,N.C. - RESIGNATION. Miss Elizabeth Calvert presents her resignation on account of ill health, which was accepted.

VACATIONS. in regular form were granted to Miss Minnie B.Newcomb from the middle of January and to Miss Emma A.Jackson,for the month of February,both of whom are stationed at Jarrolds Valley,West Va.

SAN JUAN,PORTO RICO--PROPERTY. Rev.R.McLean asks if the Board would sell to Dr.Ordonez the lot adjoining the manse for a residence,that the latter might be near the hospital. Dr.McLean enclosed a sketch showing the location of the lots. Voted that this business be deferred till after Miss Petrie returns from Porto Rico, and she be asked to investigate the matter.

ELLIS ISLAND - CHRISTMAS - Y.M.C.A. A letter was received from the Y.M.C.A. thanking this Board for their co-operation in making the Christmas celebration at Ellis Island a success.

SCHOOLS - BOARDING DEPARTMENTS. -INDEPENDENT. Referring to the relation of the boarding schools in Utah to the Woman's Board,and to the fact that it would be a great help if the boarding departments could be made independent of the Woman's Board,it was suggested that some plan might be devised by which the boarding departments of these schools should become self-supporting. Motion carried that the office,in conference with the Finance Committee,be asked to formulate such a plan,make the necessary adjustment,and bring a recommendation to this Board.

Mrs.Pingry then took the chair while Mrs.Bennett, as chairman of a committee appointed to reply to an overture from the self supporting Synods and Board of Home Missions gave her report.

REPORT OF
THE COMMITTEE APPOINTED TO REPLY TO THE OVERTURE
FROM SELF SUPPORTING SYNODS AND THE BOARD OF HOME MISSIONS

A committee having already been appointed by the Woman's Board of Home Missions, with the object that it shall make a careful survey of the entire field under the Woman's Board, with a view to closing such schools as are no longer necessary, the Committee now reporting feels that the report of the above committee must be awaited before an absolutely definite proposition looking to great enlargement of the work among peoples of foreign speech can be presented. In certain localities public schools have so improved, and such adequate provision for religious advantages have been made, that the Woman's Board may be able to withdraw from some fields.

While the Woman's Board can neither arbitrarily close schools carefully protecting the work already done, nor recommend any plan that will interfere with meeting all obligations for salaries, scholarships or General Fund, yet ; It heartily Recommends to all auxiliary societies participation in work among the women and children employed in various industries and not provided with religious advantages.

IT FURTHER RECOMMENDS, That a year from the adoption of this report, in April, 1909, the Woman's Board shall appropriate an amount equal to at least five (5) per cent of all its receipts from Women's auxiliary societies for work among foreign-speaking people. This per cent to be annually increased as the re-adjustment of the work will permit.

IT FURTHER RECOMMENDS , That in each presbytery in which much work shall be undertaken in conjunction with Presbytery there shall be a joint committee from the Presbytery and the Presbyterial Society, which committee shall recommend to the Woman's Board the location of the work, selection of workers and the kind of work to be done.

Gifts of the Women's Missionary Societies may go through the Treasury of the Woman's Board, provided the location and the kind of work shall be approved by the Board and the workers shall be commissioned by the Board. The kind of work to be recommended are Bible Readers, Missionary Nurses, Kindergartners and Schools - mission, evening , industrial, etc.

In view of the fact that the inauguration of enlarged work among foreigners will require a largely increased number of trained workers, this Committee

RECOMMEND, That a Committee be appointed by the Woman's Board to gather information in regard to the training of Bible Readers and Deaconesses, and to devise a plan whereby such workers may be trained.

Motion carried that this matter be discussed at another meeting and the acceptance of the report then acted upon.

The meeting then adjourned.

Charlotte R.Sackett,
Rec.Sec.

(Mrs.Augustine)

Mrs. A. Charlotte R. Sackett.

WAYS AND MEANS.
February 11,1908.

A regular meeting of the Committee of Ways and Means was held Tuesday,February 11,1908. The chairman,Mrs. Weston,presided and opened the meeting with prayer. The roll call showed twelve members present,besides officers.

DOCKET.

Mr.CRAIG,SUPERINTENDENT OF SCHOOLS presented the following items of business relating to his department:-

AGUA NEGRA,N.M. - SCHOLARSHIP. Mr.Craig requested that a scholarship of $18.75 be granted to Miss Anna McNair,Agua Negra,N.M.,which was done by vote.

FIRE ESCAPES - SCHOOL BUILDINGS. In the matter of fire escapes for our school buildings,two estimates had been received from Mr.Ross,Albuquerque,N.M.; one of $223 and the other of $164.31. Motion carried that the committee recommend to the Board that this business be deferred for further investigation,and,if possible,the result of such inquiry be presented at the next meeting. Voted that some one from the office,presumably Mr.Craig,if possible, should look into this matter.

RESIGNATION - SANTA FE,N.M. - Miss EMMA BROWN presented her resignation from the Mary E.James School,which was accepted. Motion carried that the Secretary be requested to send a letter to Miss Brown expressing the appreciation of the Board for her long and faithful service in the past and deeply regretting the manner of her departure.

WHITE OAK,WEST VA. - BIBLE READER DESIRED. Miss Minnie Newcomb has been hoping to secure a Bible Reader for White Oak. As the salary is pledged and the Synodical Missionary approves,voted that this committee recommends to the Woman's Board that this request be granted.

APPROPRIATIONS.- ADDITIONAL . The following additional appropriations for current expenses were made:-

PARK HILL,OKLAHOMA. -original $10 - $6 additional asked and granted.

MT PLEASANT,UTAH. $2,300 original appropriation; $550 additional asked for. A large increase in the coal bill accounting in part for the money needed. Voted that this appropriation be granted,subject to explanation.

MAYAGUEZ,PORTO RICO. $1,000 original appropriation,and $150 more requested,this amount covering taxes on property before it passed into the hands of the Woman's

Board,and also freight charges on a piano. Voted that this be allowed.

MR.CRAIG'S SOUTHERN TRIP.- Mr.Craig then gave some account of his recent Southern trip. The building of the Home for Little Girls at Asheville,N.C.,was given his careful consideration. It may be recalled that $20,000 had been granted for this building. $15,500 is now in hand. Miss Stephenson makes earnest request that she may be allowed to begin at once with the sum in hand,feeling confident that she can secure the remainder of the desired amount. If this hope should not be realized,she proposes to complete the outside of the main house and two wings and leave the interior of one of the wings unfinished. She can arrange with a competent builder to take entire supervision of the construction of the building for %8 of the amount expended. The question arose whether the $20,000 included putting in the heating apparatus. Motion then carried that authority be given Miss Stephenson to begin the building with $15,000 in hand provided the original $20,000 included the heating apparatus.

BARNARD,N.C. - BELL INSTITUTE - Mr. Craig spoke of the immediate and urgent necessity of improvements at Bell Institute,which would be considered later.

DOCKET then presented by Mrs.Boole.

FOREIGNERS - NEW YORK - FURNISHING - Dr.McMillan,chairman of Work among Foreigners of the New York Presbytery,suggests that it would be desirable and opportune if gifts of furniture,pictures,pieces of carpet etc., could be made to the home of Mrs.Keresztes,the Magyar worker in New York City. Voted that this committee approve of such gifts,they to become the property of the plant.

THE MISSES CLINGAN - Motion carried that a letter be sent to the Misses Clingan sympathizing with them in the death of their mother.

The delightful announcement was made that Mrs. James is expected to arrive at home on April 8th,and it is hoped that she will be present at the meeting of April 14th. As the Woman's Board desires to give a suitable reception to their President,The Ways and Means Committee recommend that a luncheon be tendered her,and the following committee,in conference with the officers,was named to make the necessary arrangements:- Miss Gillies,Mrs. Darlington and Mrs.Gifford. Voted that each member secure her ticket as at the Cumberland luncheon.

Board, and also freight charges on a piano. Voted that this be allowed.

MR.CRAIG'S SOUTHERN TRIP - Mr.Craig then gave some account of his recent Southern trip. The building of the Home for Little Girls at Asheville,N.C., was given his careful consideration. It may be recalled that $20,000 had been granted for this building. $18,500 is now in hand. Miss Stephenson makes earnest request that she may be allowed to begin at once with the sum in hand,feeling confident th t she can secure the remainder of the desired amount. If this hope should not be realized,she proposes to complete the outside of the main house and two wings and leave the interior of one of the wings unfinished. She can arrange with a competent builder to take entire supervision of the construction of the building for 5% of the amount expended. The question arose whether the $20,000 includes putting in the heating apparatus. Motion then carried that authority be given Miss Stephenson to begin the building with $18,500 in hand provided the original $20,000 included the heating apparatus.

BAPTISTS,N.C. - BELL INSTITUTE - Mr. Craig spoke of the immediate and urgent necessity of improvements at Bell Institute,which could be considered later.

DOCKET then presented by Mrs.Beale.

HOSPITALITY - NEW YORK - SUNDISHING - Dr.Mcall-ian,chairman of Work among Foreigners of the New York Presbytery,suggests th t it would be desirable and opportune if gifts of furniture,pictures,pieces of carpet etc. could be made to the home of Mrs.Kerrstes,the Mayor worker in New York City. Voted that this committee approve of such gifts,they to secure the property of the plant.

THE MORMON CHURCH - Motion carried that a letter be sent t the Mormons Michigan sympathizing with them in the death of their mother.

The delightful announcement was made that Mrs. James is expected to arrive at home on April 8th,and it is hoped that she will be present at the meeting of April 14th. As the Women's Board desires to give a suitable reception to their President,the Ways and Means Committee recommend that a luncheon be tendered her,and the following committee,in conference with the officers,was named to make the necessary arrangements:- Miss Gillies,Mrs. Darlington and Mrs.Gifford. Voted that each member secure her ticket as at the Cumberland luncheon.

ELLIS ISLAND. INCIDENTAL EXPENSES. As Miss Slavik ,our worker at Ellis Island,has numerous incidental expenses in connection with her work,motion carried that this Board pay such expenses,and that Miss Slavik be asked to render account of the same.

LITERATURE DEPARTMENT -ADJUSTMENT OF HOURS. Mrs. Honeyman,Chairman of the Finance Committee,to whom Miss Rue's request for readjustment of hours in her department had been referred,made the following recommendation:- That the entire clerical force of the Woman's Board shall be on duty every Saturday from nine until three o'clock, except during July and August,and in the present financial depression there will be no advance in salaries. Voted that report be accepted and adopted.

The committee then adjourned.

Charlotte R.Sackett,
(Mrs.Agustine) Rec.Sec.

(Mrs. A.) Charlotte R. Sackett -

WOMAN'S BOARD.
February 18,1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,February 18,1908,at 1 P.M. Mrs. F.S.Bennett presided and called upon Mrs.Polhemus to lead in prayer.

The minutes of the Board meeting of February 4, were read and adopted. The minutes of the Ways and Means Committee meeting of February 11th were also read. Referring to a report of the Finance Committee,which had been adopted at that meeting,motion was carried that this report be referred back to the Ways and Means Committee for further consideration. The minutes of February 11th were then adopted. The roll call showed forty-one present, besides officers.

INTERDENOMINATIONAL DAY OF PRAYER - PROGRAM. Great appreciation was expressed for the program,which was used at the devotional meeting in the forenoon,and motion was carried that a vote of thanks be sent to Miss Crowell for the work she did in preparing that program.

MRS. BOGGS - ILL. Much sympathy was expressed for Mrs.V.P.Boggs,Secretary for Freedmen at Pittsburgh,Pa., whose work has been interrupted by serious illness.

The Secretary was requested to write a letter of sympathy to Mrs.Niven,a member of the Advisory Committee, in the death of husband,Dr.Niven.

NOMINATING COMMITTEE. Mrs.Allen Douglas Carlile, of Throop Ave Church,Brooklyn,N.Y. and Mrs.Charles Stelze,East Orange,N.J.,who had been previously proposed were duly elected members of the Advisory Committee of the Woman's Board.

UNFINISHED BUSINESS.

FIRE ESCAPES. - ALBUQUERQUE,N.M. Taking up the unfinished business,the matter of Fire escapes at Albuquerque,N.M.,occupied attention. Carrying out an action of the previous meeting,Mr.Craig had obtained estimates from a New York firm,which were submitted. Voted that the matter of supplying fire escapes for the Albuquerque school be left to the office with power.

WHITE OAK, - WEST VA. - BIBLE READER. The action of sending a Bible Reader to White Oak,an outstation of Jarrold's Valley,was confirmed.

ASHEVILLE,N.C. - PEASE HOME FOR LITTLE GIRLS. Motion was also carried that Miss Stephenson be authorized to begin the building of the Pease House for Little Girls at Asheville,N.C.,with the $15,000 she has in hand,provided the builder and architect give bonds that the building shall be completed as outlined for that sum.

A request from Miss Stephenson that a building committee,consisting of herself and Prof.Childs,be appointed was granted.

REPORT OF
THE COMMITTEE APPOINTED TO REPLY TO THE OVERTURE
FROM SELF-SUPPORTING SYNODS AND THE BOARD OF HOME MISSIONS.

Mrs.Pingry then took the chair,while Mrs.Bennett, as chairman of the committee to reply to the overture from self-supporting synods and the Board of Home Missions,presented her report. A few slight changes were suggested, as inserting the words "women's auxiliary" before "Societies" in the second recommendation,and inserting the words "the regular channels to " before "the Treasury" in the second paragraph of the third recommendation. Motion was then carried that this report be accepted and adopted.

It was announced that a committee to carry out the fourth recommendation would be appointed later.

MAGYARS. - FURNISHINGS. A letter from Dr.McMillan was read, speaking of the house recently rented at 312 Pleasant Ave., near 116th St., for the use of the Magyar minister and his wife, and Mrs.Keresztes, and especially of the furnishings of it. Feeling that the work of furnishing could be done with better effect if the size and number of rooms were known, Mrs.Bennett said a committee should be appointed to furnish such information.

UTAH WORK. At this point Dr.McClain, Synodical Missionary of Utah, was introduced and spoke briefly of the excellent work done by the lady missionaries of the Board in the schools and homes of Utah.

DOCKET, presented by Mrs.Boole.

HOOPA, CALI. - SCHOLARSHIPS. An appropriation of $31.25 was granted to Miss M.E.Chase, for scholarship pupil from November 1, 1907.

ALBUQUERQUE, N.M. - ADDITIONAL APPROPRIATION. Mr. J.C.Ross asks for an additional appropriation of $800 for current expenses from February 1st to March 20th. The large increase in the price of provisions necessitates the appropriation, which was granted.

PENSACOLA, N.C. - PUMP. The pump has given out and the purchase of a new one was authorized.

BARNARD, N.C., BELL INSTITUTE, - LAND. In the matter of a request for hiring land at Bell Institute, from a former principal, Rev.R.F.Johnson, voted that the request be declined.

AGUADILLA, PORTO RICO - ADDITIONAL APPROPRIATIONS. $125 additional is needed, $40 to meet the salary of Mrs. Soso, Spanish teacher and $85 for current expenses. Granted.

VACATIONS. The following vacations being in order were allowed. Miss Adeline Murphy, Mayaguez, Porto Rico
Miss Clara E.Hazen, Mayaguez, Porto Rico.
Miss Lois Alexander, Mayaguez, Porto Rico.

NORTHFIELD CONFERENCE. It was announced that the date of the Home Mission Conference at Northfield would be from July 16 to 20, immediately preceding the conference of Foreign Missions.

After prayer by Mrs.Pingry, the meeting adjourned.
(Mrs.Augustine) Charlotte R.Sackett, Rec.Sec.

Mrs. A.) Charlotte R. Sackett -

WAYS AND MEANS.
February 25,1908.

A regular meeting of the Ways and Means Committee was held Tuesday,February 25,1908. In the absence of Mrs.Weston,chairman,Mrs.F.S.Bennett presided. The roll call showed eighteen members present,besides officers.

In compliance with action of the Woman's Board the following committees were named.

TRAINING WORKERS. The committee to form some plan for training workers:- Miss Alward,Mrs.F:D.Arthur, Mrs.C.L.Thompson,Mrs.F.S.Bennett,Mrs.D.E.Waid.

MAGYARS FURNISHING. The committee to arrange for furnishing the missionary's home at 312 Mt.Pleasant Ave., New York City,was appointed:- Mrs.Gifford,Mrs.Murtland and Mrs.McMillan.

NEW PRAGUE,MINN. MISS NOVAK. - EMERGENCY FUND. A letter was read from MissNovak,our former missionary at New Prague,Minn., but now ill and in the hospital at St Paul;for the last year she has been aided by the Emergency Fund,and it is the recommendation of the office that this plan be continued for another year.

SITKA,ALASKA - CONDITIONS. Mrs.Pingry read a letter from Miss Hanna,teacher at Sitka; in this she described the conditions of the school buildings there,which are a menace to health and a great hindrance to satisfactory accomplishment of work. Miss Hanna strongly urged that some member of the Board visit Alaska while the schools are in session,that they may appreciate the actual state of affairs.

LUNCHEON. MRS.JAMES. Miss Gillies,chairman of the committee to arrange for the proposed luncheon in honor of Mrs.James,reported as to price and menu. Motion carried that the luncheon be served in the Assembly Room; also voted that members may purchase tickets for guests not members of the Board. Motion carried that fixing the date of the luncheon, and all details,be left to the luncheon committee with power.

OZARK MOUNTAINS. BIBLE READER. Mrs.Boole presented an appeal from the Synodical Society of Missouri,that the woman of the Ozark Presbyterial Society be allowed to place a Bible Reader among the white people of the Ozark mountains,they to furnish all the funds as an extra. Voted that this action be authorized if there were no objections arising .

Mr.Craig,Superintendent of Schools,presented the following items of business.

LARES, PORTO RICO. MISS TOMPKINS-VACATION. Miss Tompkins, asks one year's leave of absence on half pay, or six months absence on full pay. Voted that this matter be left to the office with power.

SANTA FE, N.M.- COWS - MARY E JAMES SCHOOL. Mr. Tyler, Superintendent wishes to purchase one cow now and two cows later. Motion carried that this purchase be deferred till fall.

ARROYO HONDO, N.M. - SCHOOL BOOKS. Money to the amount of four or five dollars is needed for school books. Voted that this appropriation be granted as a special.

ADDITIONAL APPROPRIATIONS. Miss Lincoln read the following report of additional appropriations needed:-

Sitka, Alaska	$1,104.00
North Fork, Cali.	97.00
Good Will, So.Dakota	621.00
Santa Fe, N.M.-Allison -	22.00
Truchas, N.M.	37.00
Tierra Amarilla, N.M.	7.00
Malad, Idaho	30.00
Brigham, Utah	13.00
Ferron, Utah	14.00
Monroe, Utah	12.00
Mt.Pleasant, Utah	538.00
Springville, Utah	48.00
MT.Vernon, Ky.	108.00
Concord, N.C.	358.00
Crab Orchard, Tenn.	28.00
Jewett, Tenn.	12.00
Juniper, Tenn.	10.00
Guines, Cuba	85.00
Havana, Cuba	15.00

Motion carried that this committee recommend to the Woman's Board that these additional appropriations be granted.

SCHOOLS - RUNNING EXPENSES - ECONOMICAL PLAN It was incidentally suggested that in those schools which habitually overrun the original allowance, some more economical plan of management be substituted.

WAYS AND MEANS COMMITTEE - POWER AND FUNCTION OF. Referring to the recent report made as to the power and function of the Ways and Means Committee, this Committee ask permission of the Woman's Board to insert in the fourth recommendation, Article A., after the words "to authorize" the words "necessary supplies and repairs". Granted.

MAGYARS. - FURNISHINGS. The committee on furnishing the missionary's home at 312 Pleasant Ave., Mrs.Gifford ,chairman,gave notice that they would report to the Board next week.

FINANCE COMMITTEE. - READJUSTMENT OF WORK. Mrs. Honeyman,chairman,asks for an extension of time in readjusting the work of the office. Granted.

After prayer by Mrs.McAfee,the meeting adjourned.

Charles R.Sackett,
(Mrs.Augustine) Rec.Sec.

(Mrs. A.) Charlotte R. Sackett

WOMAN'S BOARD.
March 3,1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,March 3,1908. Mrs.Gifford presided and called upon Miss Alward to offer an opening prayer. The minutes of the Board meeting of February 18 and of the Ways and Means Committee of February 25th,were read andapproved.

LITERATURE DEPARTMENT. The minutes of a special meeting of the Ways and Means Committee,called for Tuesday March 3rd,at 10 A.M.,were also read. Motion made by Mrs. Thompson and duly seconded,that the form of the motion to lay on the table the report of the special committee on Literature Department,as read in these minutes,be changed ,not carried. Instead the following motion was carried:-

This Board wishes to express itself to the effect that the action of the Ways and Means Committee means only that the matter be deferred,because the pressure of time prevented a full understanding of the matter. The minutes,with this explanation,were then approved.

The roll call showed forty-two members present, besides officers.

TREASURER'S REPORT. The Treasurer reported that, while contributions from auxiliary societies had increased, the income from tuition, special gifts and individual gifts, had fallen behind.

NOMINATING COMMITTEE. Mrs.C.L.Thompson, Chairman, proposed the name of Mrs.James Gee, of the Munn Ave. Presbyterian Church, East Orange, N.J., as a member of the Advisory Committee of this Board.

FINANCE COMMITTEE. IMPROVEMENTS IN OFFICE ROOMS. Mrs.Honeyman, Chairman, called attention to certain improvements in the furnishing of some of the office rooms.

PUBLICATION COMMITTEE. The report of Mrs.Parsons of the Publication Committee, showed a gain of $128.47 in February, 1908 over February, 1907. She spoke of the large increase in the sale of Prayer Calendars, owing, it is believed in large part, to its new and attractive, permanent cover.

MAGAZINE COMMITTEE. Report given by Mrs.Pingry.

HOSPITALITY COMMITTEE. Miss Gillies stated that the luncheon to be given in honor of Mrs.James, would be served in this room on April 14th. It was hoped that tickets would be secured before that date, that none need be sold on the day of the luncheon.

ALASKAN COMMITTEE. Among the pleasant items of Miss Alward's report was the mention of a communion service sent to Mr.Falconer at Klukwan, through the efforts of Mrs.Ketcham.

INDIAN COMMITTEE. Mrs.McAfee, Chairman, spoke of the very large number of native Indians who were present at the Annual Missionary Conference in South Dakota, as interested spectators; of the bright boys on the Good Will school, and the tenacity with which they cling to habits once formed.

MEXICAN COMMITTEE. Mrs.Craig, chairman, told of the excellent work done by the school boys on the new industrial buildings at Albuquerque, N.M.; the mason said that the cement bricks made by the boys were the best he had ever put into walls.

MORMON COMMITTEE. Mrs.Kroeger and Mrs.W.W.Smith, both quoted from interesting letters received from their field.

MOUNTAINEER COMMITTEE. The report of Mrs.Tracy, Chairman, included appreciative words from teachers for kindly messages sent them, and the testimony that these mountaineers children were, to an unusual degree, self-reliant, capable and quick to learn.

DOCKET - presented by Mrs.Boole.

The recommendations made by the Ways and Means Committee to the Woman's Board, as noted on the minutes of February 25th, were approved.

A letter from Mrs.V.P.Boggs, Secretary of the Freedmen, expressed her gratitude for the letter of sympathy in her illness, sent from this Board.

LOGAN, UTAH.- MISS K.R.SMITH - LEAVE OF ABSENCE. Miss Katherine R.Smith, matron at New Jersey Academy, asks for one year's leave of absence, as she needs rest. Granted.

PANGUITCH, UTAH. APPROPRIATION FOR REPAIRING CHIMNEYS. Miss L.E.Stevenson asks for an appropriation of $10 to pay for the repairing of chimneys, which was allowed.

SPANISH FORK, UTAH. REPAIRS - APPROPRIATION. An appropriation of $41. for repairs on building at Spanish Fork, was asked and granted, the bill to be paid from rent rent received from the building.

LAS TRUCHAS, N.M. STOVE AND FURNISHINGS. Miss M.A. Le Duc has sold an old stove and bought a new one, beside some other necessary furnishings, at small cost. Voted that money to pay this bill be granted.

MRS.A.R.MC FARLAND IN NEED: A letter was read speaking of the extreme need of Mrs.McFarland, a pioneer missionary to Alaska, and now, in her old age, living at Alva, Oklahoma. A serious illness has caused large expense for nurse and physician, which she is unable to meet. Motion carried that $50 be appropriated from the Emergency Fund to help Mrs.McFarland pay these bills.

GORMAN'S BRIDGE, N.C. - TEACHER DESIRED. A communication to the Woman's Board asks if that body will commission a teacher at Gorman's Bridge for three months, at $25 per month, if the public school authorities will employ the same teacher for five months. Motion carried that this matter be referred to a committee. The chair stated that this committee would be appointed later.

JEMEZ, N.M. - REPAIRS. were authorized to be made on the Jemez Day school buildings, the bill to be paid from rent received for the building.

An INTERDENOMINATIONAL HOME MISSION STUDY CLASS, composed of Methodist, Methodists South, Baptist, Congregational, United Evangelical, Lutheran and Reformed, proposed as a topic for study next year, "The Frontier", using a text book prepared by Miss Crowell. They ask the Presbyterians to join in this federation, to send a committee of three to confer with the Interdenominational Committee in the selection of topics for study, and to pay an annual due of $2. No other obligations are involved. Voted that we join the Federation. It was announced that the committee of three would be appointedlater.

PHILLIPINES - OPIUM. A letter was received from Mrs.W.F.Crafts relative to a Bill now before Congress to prohibit the importation, manufacture and sale of opium in the Phillipines and wherever jurisdiction of the United States Government extends, except through or by approval of opium superintendents appointed by the President. "The deleterious effects of this drug having been strongly emphasized," motion was carried that a Memorial be sent to Senator Gallinger urging the passage of the Bill.

CHILD LABOR - REGULATION. Attention was called to the extensive efforts now put forth for the proper regulation of Child Labor, and motion was carried that as a Board we desire to place ourselves on record as being heartily in accord with such effort.

MAGYAR WORK. FURNISHINGS. Mrs.Pingry then took the chair, while Mrs.Gifford, as chairman of the committee to inquire into the necessary furnishings of the Magyar minister's house at 312 Pleasant Ave., gave her report. Mrs.Gifford had thoroughly inspected the house, and gave detailed information concerning conditions and what supplies would be acceptable. Voted that this report be accepted with thanks.

LIQUOR TRAFFIC AMONG INDIANS. Mrs.McAfee, referring to a committee previously appointed to investigate certain phases of the liquor traffic among the Nez Perce Indians, reporting that Miss McBeth had informed her that all possible was being done at present. Accordingly, the the report of the committee was accepted and the committee discharged.

The meeting then adjourned.

Charlotte R.Sackett,

(Mrs.Augustine) Rec.Sec.

Charlotte R. Sackett -

(Mrs. A.)

WAYS AND MEANS - SPECIAL MEETING.
March 3rd, 1908.

A special meeting of the Ways and Means Committee was held, March 3rd, 1908, at 10 A.M. Mrs. Weston, Chairman, presided and opened the meeting with prayer.

LITERATURE DEPARTMENT.

Mrs. Honeyman, chairman of the Committee appointed to confer with joint conference, consisting of Mr. Olin, Mr. McAfee and Miss Lincoln, presented the following report:-

Your committee respectfully recommends:-

"First, That a competent business man be secured to take general charge of the Literature Department, to give special attention to the shipping, and to the literature of the Board of Home Missions - his salary to be paid wholly by the Board.

"Second, That Miss Rue devote herself especially to the literature of the Woman's Board, and to the receiving and booking of mail - her salary to be paid wholly by the Woman's Board."

In additon, the committee made the following recommendation:- "The committee recommends that a Referee Committee be appointed from the officers of the Boards to whom all matters relating to the administration of the Literature Department can be referred when necessary.

Motion made by Miss Peck, seconded by Mrs. Grier, that the report be accepted and adopted. After lengthy discussion, a motion was made by Mrs. Gifford, seconded by Mrs: W.P. Allen, that the matter be laid on thetable, was carried.

HOURS OF EMPLOYEES IN LITERATURE DEPARTMENT. Mrs. Honeyman, chairman of the Finance Committee made the following report:

"Meeting of Finance Committee, February 25, 1908, Recommended that the hours of the employees in Literature Department be from 9 A.M. to 5 P.M. on five days of the week, and that only a half holiday be granted fortnightly on Saturdays, to one half the force."

Motion that this be accepted and adopted. Matter be deferred for lack of time not carried.

WAYS AND MEANS.
March 10,1908.

A regular meeting of the Ways and Means Committee was held Tuesday,March 10,1908. The Chairman,Mrs.Weston, presided,opened the meeting with prayer. The roll call showed fourteen present,besides officers.

Mr.Craig,Superintendent of Schools,presented the following matter relative to his department:-

JUNIPER,TENN:- MISS M.MOORE - LEAVE OF ABSENCE. Miss Mabel Moore asks for leave of absence for one year,on half pay. Half pay granted from the Emergency Fund.

MAYAGUEZ,PORTO RICO - FURNITURE. Miss M.Coy , who is leaving the station,asks if the Board will buy certain articles of household furniture for $58.95. As the building is now owned by the Woman's Board,and the Illinois ladies are raising funds to furnish it,voted that this purchase can be made.

LARES,PORTO RICO. FURNITURE. Miss M.F.Tompkins expects to leave Lares,at once,and asks this Board to buy her furniture in case she can not dispose of it at private sale. Motion carried,that,inasmuch as we do not own the building,we consider it unwise to buy the furniture.

COSTILLA,N.M. - SCHOLARSHIPS. Authority is asked to appoint a scholarship pupil for Miss L.C.Galbraith. Granted.

MAYAGUEZ,PORTO RICO - MISS MONAFELDT VACATION. Request is made that a year's leave of absence ,on half pay, be granted to Miss Monafeldt,who has been in the service of the Board more than eight years. An amendment provided that this be granted,with the understanding that Miss Monafeldt return to our work at the expiration of the year. The request,thus amended,was granted to be paid from the Emergency Fund.

VACATIONS in regular order were granted as follows

Miss Bertha Leonard ,- - - - - - - Mt.Neta,N.C. -2 mo's
Miss M.B.McGee - - - - - - - - -Mt.Neta,N.C. -2 mo's
Miss G.Boxwell,San Pablo,Colo. 6 weeks from June 15
Miss M.M.Russell,Revere,N.C. - - - - - -" March 1st
Miss S.S.Mathes,Rice Cove,N.C. - - - - - " " "
Miss Inez Ballard,Up.Shelton Laurel,N.C. " April "
Miss E.B.Fish,Shelton Laurel,N.C. - - - - - " "

SAN JUAN, PORTO RICO - HOSPITAL STAFF. Motion carried that Dr.Webb be appointed on the consulting staff of San Juan Hospital in place of Dr.Stokes retiring.

GOOD WILL, SOUTH DAKOTA. -REV D.E.EVANS-RESIGNATION Rev.David E.Evans sends resignation to take effect August 31st; this was accepted.

MT.PLEASANT. MR.E.M.PATTERSON - RESIGNATION. Mr. E.M.Patterson presents his resignation and asks for three months' vacation, which was allowed.

MT.PLEASANT, UTAH - SALARY OF MR.PATTERSON'S SUCCESSOR. Mr.Craig desired to know the pleasure of the Board in connection with the amount of salary to be offerred to Mr. Patterson's successor. Voted that the salary be raised to $1,000. Incidentally it was stated that the salaries of teachers are being adjusted.

ADDITIONAL APPROPRIATIONS. The following additional appropriations for current expenses for the year ending March 31st, were made.

San Juan, Colo. - - - - - $5
Harlan, Ky. - - - - - - - - 6.20

SPEAKERS. Mrs.Gildersleeve gave the following report in regard to the itinerary of speakers:- Mrs.Lee will attend presbyterial and local meetings in Iowa until May 15th, and will not attend presbyterials in North Dakota, as otherplans have been made there. Miss Petrie will attend presbyterial meetings in Missouri. The speakers in this vicinity will be Mrs.Smith Ordway, Miss Mary Ogden White, Mrs.Boole and Mr.Craig.

NORTHFIELD. - HOME MISSION CONFERENCE. Announcement was made that a meeting was held on Saturday, March 7th, to arrange for the Home Mission Conference to be held at Northfield, July 16th - 20th. A large attendance at this conference is earnestly desired, and comfortable accommodations at reasonable rates, are assured.

INTERDENOMINATIONAL HOME MISSION STUDY. Mrs.Gifford, Vice-president, appointed the following ladies to serve on the Interdenominational Home Mission Study Committee:- Mrs.Boole, Mrs.F.S.Bennett, Mrs.Calvin B.Walker. Also the following to serve on the Committee to consider the GORMAN'S BRIDGE proposition, of opening a school:- Mrs.Tracy, Mrs.Pingry and Miss Lincoln.

LUNCHEON - MRS.JAMES. It was announced that the luncheon to be given in honor of Mrs.James would be served

in the Assembly Room, at one P.M., on April 14th, tickets one dollar.

A letter was read from Mrs. Calvin H. Walker thanking the ladies for the message of sympathy sent her from this Board.

UNFINISHED BUSINESS.

OVERTURE - LITERATURE DEPARTMENT. Referring to the unfinished business, motion was carried that the Overture from the committee appointed to report of the Literature Department be taken from the table and discussed. Motion was then made by Mrs. W. P. Allen, seconded by Mrs. Birnie, that in view of Mrs. James' approaching return, and her deep interest in all that concerns this Board, the discussion of this overture be deferred till after her return. Not carried. Voted that the proposition of this overture be considered ad serriatum.

Motion carried that the discussion of the first proposition be deferred till after Mrs. James' return.

Motion carried that the discussion of the second proposition of this overture be deferred till after Mrs. James' return.

Motion made by Mrs. Thompson, seconded by Mrs. Bennett, that the third proposition of this overture be accepted, was carried.

Voted that on the committee referred to in the third proposition, Miss Lincoln, shall be the member to represent the Woman's Board.

The following motion, offered by Mrs. Bennett, seconded by Mrs. Honeyman, was carried:-

The Ways and Means Committee would recommend to the Referee Committee the immediate provision of some relief for the Literature Department, that the work of that office may be done adequately and promptly.

REV. GEORGE F. MCAFEE - PICTURE. Miss Peck, chairman of Committee to procure a picture of Dr. McAfee for the Assembly Room, reported that arrangements had been made to procure one at an expense from $20 to $25. To meet this expense, voted that a basket for contributions be placed near the door at the next public meeting, and attention called to it.

Voted that the present plan of the Ways and Means Committee, meeting round the table, be continued.

The meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

Charlotte R. Sackett.

(Mrs. Aug.)

WOMAN'S BOARD.
March 17,1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,March 17,1908. Mrs.F.S.Bennett presided and called upon Mrs.Cobb to lead in prayer. The minutes of the Boardmeeting of March 3rd and of the Ways and Means Committee meeting of March 10th,were read and approved. The roll call showed thirty-nine members present, besides officers.

DOCKET. Presented by Mrs.Boole.

SANTA FE,N.M. - ADDITIONAL APPROPRIATION. of $75 to defray current expenses for two weeks ending March 14th for the Mary E.James School,was asked and granted.

KAYSVILLE - ELECTRIC LIGHTS. Rev.S.C.L.Hickman writes that aselectric lighting is being installed in the town,it seems desirable to have the system introduced in the teachers' home and chapel,at an outlay of $15 for each building. The office recommends that we share the expense with the people of Kaysville,they and we each paying $15, and they to pay the bill for the electric light. Voted that this recommendation of the office be approved.

HARLAN,KY - BETTER ACCOMMODATIONS NEEDED. Mr.W.W. Choate,principal,writes of the imperative need of better accommodations for the pupils. Although the boys are willing to pay for their board,there are no rooms to be given them. Mr.Choate proposes to raise $10,000 as a special gift,and asks the Woman's Board will use it.

HARLAN - APPROPRIATIONS REQUESTED. The following appropriations recommended. :- $2,000 for enlarging present school building which will allow for an additional teacher and a music teacher; $5,000 for a boy's dormitory,and $1,000 for enlarging the girls' dormitory. Should these changes be made,a matron will be needed for the boys' dormitory,and probably an assistant matron and one additional teacher, in so far adding to the budget of the Woman's Board. Motion carried that these appropriations be made.

MAYAGUEZ,PORTO RICO. NAME OF BUILDING. The following names for our plant at Mayaguez were suggested and adopted. The name of the whole building shall be Instituto Presbyteriano; the name over the door of the Men's Seminary shall be "Seminarion" and over the door of the girls' school shall be "Colegio".

VACATIONS in regularorder have been granted to
Miss D.M.Stearns, Nueva Paz, Cuba, from June 10.
Miss Bessie Brown, Rocky Fork, Tenn., for the months of April and May.

SILVER BAY, N.Y. - DELEGATE. A communication has been received from Miss Louise V.Brooks, Executive Secretary of the National Board of the Young Women's Christian Association, asking that a delegate be sent to the Students' Conference at Silver Bay, N.Y., from June 20th to 30th, to rperesent the Woman's Board of Home Missions. Motion carried that this request be granted, the selection of the delegate to be left with the office.

PITTSBURG, PA. - Y.P.MOVEMENT - CONVENTION. Mrs. Gildersleeve, our representative at the International Convention of the Young People's Movement, held at Pittsburg, Pa., on March 10, presented her report. This convention was very largely attended, and addresses made by delegates from many countries. While the sessions were full of interest, the impression received was that of an enthusiastic Foreign Missionary Conference, the subject of Home Missions being relegated to a most insignificant place. In consequence of the unequal proportion of time assigned to the consideration of Home Missions in conferences, representatives of Home Mission Boards in this city have formed a council for the purpose of pushing their interests at these Students Conferences.

REV.G.F MCAFEE - PICTURE - COLLECTION. It was stated that a collection for defraying the expense of Dr. George F.McAfee's picture during the meeting was between $13 & $14.

After prayer by Mrs.Bennett, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

Mrs. Aug.) Charlotte R. Sackett -

WAYS AND MEANS.
March 24th, 1908.

A regular meeting of the Committee of Ways and Means was held Tuesday, March 24th, 1908. Mrs. F.S. Bennett presided and opened the meeting with prayer. The roll call showed thirteen present, besides officers.

Mr. Craig, Superintendent of Schools, presented the following matters relative to his department:-

VACATIONS in regular order have been granted to
Miss M.B. McGee, Mt Neta, N.C., beginning March 30th
Dr. J.P. Roger, Farm School, Asheville, N.C. 2 months from June 1st.
Miss L.B. Wines, Huntsville, Tenn., 2 mo's from May 1
Miss Elsie Tate, Huntsville, Tenn, 2 mo's from July 1

SANTA FE, N.M. - SEWER CONNECTION. An appropriation of $75 was asked to be used for the purpose of connecting a sewer from the Allison School with the Marcy St. sewer. Granted.

PAROWAN, UTAH. - SCHOLARSHIP. A scholarship appropriation of $6.25 for one month was asked and allowed to Miss M.E. Messick.

MISS BOYER - LOGAN, UTAH - FUNERAL EXPENSES. In the matter of an appropriation towards paying the funeral expenses of Miss Boyer, late teacher at Logan, Utah, the recommendation of the office to appropriate three months' salary, ($125) was approved.

ALBUQUERQUE, N.M. - FIRE ESCAPES. Reference was made to the authority given the office to expend $150 for fire escapes for Albuquerque, and it was stated that fire escapes must also be provided for the Allison School, Santa Fe, N.M. A local firm has offered to furnish and put up the same for $200 which is $10 or $20 less than cost of ordering them from here. The office, therefore, recommended that $200 be appropriated, and the order given the Santa Fe firm. Recommendation adopted.

FIRE DRILLS. In connection with this subject, the following motion, several verbal changes having been made, was carried. The teachers of all our schools shall be instructed to have a fire drill at least twice a month.

MARSHALL, N.C. - CONDITIONS. Mr. Craig then presented the report of the committee appointed to investigate

conditions at Marshall, N.C., with reference to continuing the work of the Woman's Board at that place. Voted that this report be received. Motion carried that the property of the Woman's Board at Marshall, N.C. be sold. Also voted that the question of the selling price of our property at Marshall, N.C. be left to the office with power.

A discussion having arisen as to whether this Board should give up all work at Marshall, the following motion was carried:- That the office bring to the Board, at its next meeting, a recommendation concerning work at Marshall.

SNEEDVILLE, TENN. PRINCIPAL. Reference was made to the difficulty experienced in obtaining a competent principal for Sneedville, Tenn., Mr. M.G. Lesterman, a Baptist, had been secured, and had done excellent work there. Mr. Craig desired to receive from the Board some expression of opinion as to the advisability of retaining Mr. Lesterman another year; he was assured that the Board would sustain the office in what they considered wise in the matter of retaining Mr. Lesterman.

MAGYARS - WORK. A discussion followed concerning the work among the Magyars, with headquarters at 312 Pleasant Ave., N.Y. City. A decision was reached that it would be desirable to investigate and become more familiar with our work there and determine exactly the character of the work to be carried on.

OVER SEA AND LAND. - REPORT OF ANNUAL MEETING. Mrs. F.S. Bennett gave a report of the Annual Meeting of Over Sea and Land, which she attended in Philadelphia. It was stated that the usual appropriation would be asked from this Woman's Board toward making up the deficiency. At the conference Mrs. Bennett had very positively expressed the opinion that the purpose and work of the Woman's Board of Home Missions was most inadequatelt presented in the children's magazine. After offering some explanation for existing conditions, Mrs. Stewart, chairman, in a letter to Mrs. Bennett, had suggested that our Board should add to its editorial committee some one who should make it her special business to secure and furnish to the Editor of Over Sea and Land appropriate matter from the Home Mission field. After lengthy discussion concerning the best interests of our work in connection with this magazine, the following motion was offered:-

The Woman's Board will make a proposition to the committee of Over Sea and Land, that we withdraw part of our usual appropriation to that magazine and secure some one to prepare the material for the four pages allowed us. Not car-

ried. Motion then made and carried that the meeting adjourn.

The meeting was called to order to consider the date on which Mrs.Stewart,chairman of the Committee on Over Sea and Land,should be asked to present the annual report of that magazine to the Woman's Board. Voted that Mrs.Stewart be requested to come on April 7th.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

Corr. (Aug.) Charlotte R. Sackett

WAYS AND MEANS.
March 31st,1908.

A meeting of the Ways and Means Committee of the Woman's Board was held Tuesday,March 31st,1908. Mrs.Honeyman presided and called on Mrs.Allen to lead the opening prayer.

The roll was then called. There were twelve members present besides the officers. Matters relating to the School Department were next presented by the Superintendent Mr.Craig.

MISS B.F.READ,for several years a teacher under this Board,has been called upon to mourn the death of her mother. A message of sympathy will be sent from the Board through the Corresponding Secretary.

HOOPA,CALIFORNIA. - ASSISTANT NEEDED. Miss M.E. Chase,missionary,asks that Miss R.A.Funk be commissioned as her assistant for the year 1908-09 at a salary of $300. Referred to the Spring Conference with favorable recommendation.

ANADARKO,OKLAHOMA. - ADDITIONAL TEACHER. Rev.S.V. Wait,Superintendent,asks the appointment of an additional teacher,Mrs.W.J.McManis,at a salary of $300. This sum will be partly paud by the tuition from music pupils. As the office approves this increase in the teaching force ,voted to refer the request to the Spring Conference with favorable recommendation.

SANTA CRUZ, N.M. - SCHOOL REQUESTED. Rev.Gabino Rendon forwards a petition from residents of Santa Cruz, for the opening of a school. The people promise to provide a school room and teachers' home, and to pay regular tuition. This request also was referred to the Spring Conference.

PENASCO, N.M. - TRANSFER RECOMMENDED. Mr.Rendon recommends the transfer of the school at Rinconnes (or Penasco,)N.M., to Chamisal. This request also was referred to the Spring Conference.

SANTA FE, N.M. - FENCE ESTIMATES. Mr.Irwin L.Tyler, Superintendent of the Mary E.James School, forwards estimates for fencing the grounds. A wooden fence would not be suitable. The cost of an iron fence would be $500 or more. In the discussion of these estimates other materials for fencing were mentioned, and it was suggested that a temporary fence, to protect the garden might be built, giving time for the boys to build a permanent fence of concrete blocks. Voted to defer decision in the matter until further investigation can be made.

HARLAN, KY. - RESIGNATION - MR.CHOATE. The resignation of Mr.W.W.Choate, Principal, was accepted with expressions of regret and earnest appreciation of the valuable service he has rendered.

HINDMAN, KY. - TEACHERS HOME - RENT. Mrs.H.B. Jones, a former missionary in this field, asks the Board to authorize the renting of the teachers' home to her stepson and wife, with the expectation that the missionary would board with them. It was voted to authorize the renting of the house.

SAN JUAN, PORTO RICO - LOT - SALE. The question of selling a lot from the Hospital property to Dr.Ordonez was next taken up. After reference to Miss Petrie, who has so lately visited Porto Rico, it was voted to hold the property in tact and to decline to sell the lot.

SHEM CITY, UTAH - SCHOOL REQUESTED. A letter was read from Christian Indians in Shem City, begging that a school be opened there. Our missionary at Shem, Mr.H.M Foster is soon to leave this field. It is hoped that his successor may be able to supply in part the need so earnestly set forth.

FIELD SECRETARIES. The Corresponding Secretary next presented the matter of the appointment of one or two

new field secretaries. The present field secretaries have been remarkably successful in spreading information concerning Home Mission work and in awakening a practical interest. One or two field secretaries in the East to visit Pennsylvania, New York and other Synods, could undoubtedly render most efficient service. The name of Miss Mary Ogden White has been suggested for this new office. Moved by Mrs. Pingry and carried, that the appointment of a new field secretary be authorized, with a view to securing the services of Miss Mary Ogden White, if possible. The question, uniformity of the salaries of field secretaries was brought up but not voted upon. Carried.

SUMMER CONFERENCES - INADEQUATE REPRESENTATION.
The inadequate representation of Home Mission Boards in Summer Conferences and the limited opportunities for presenting Home Mission work were taken up and discussed. A letter from Mrs. Raymond, President of the Colorado Synodical, emphasized the fact that the numbers of young people fired with missionary zeal at these conferences, and yet unable to go to foreign lands, form an unoccupied territory to be claimed by Home Mission interest. It was voted that this Board secure representation in as many conferences as possible.

THE TREASURER gave the encouraging news, that the sum of $130,000 has been received since March 1st. $50,000 more will be needed if the total receipts are to be equal those of last year. The societies have rallied nobly to the aid of the Board to meet the present emergency.

A motion to adjourn was followed by the closing prayer led by Mrs. Waid. The Committee came into session again, however, to listen to suggestions from Miss Petrie, with notes made on the field, concerning the work in Porto Rico. At Mayaguez the question of continuing the high school class must soon be carefully considered, but the teachers ask that no change be made during the present school year. The teachers at the SAN JUAN school call attention to the fact that most of their pupils pay tuition and are not of the poorer class. They ask whether this is contrary to the Board's purpose in founding the school. In view of the fact that the poorer pupils are not crowded out, and that the other pupils need missionary work none the less, a vote was taken to the effect that while the peculiar circumstances of the case are appreciated it is the opinion of the Board that the working of the San Juan School is in harmony with the general plan, and that the details can be safely left to the judgment of the teachers.

The meeting adjourned.

(Miss) R.H. Wheeler,
Sec. pro tem.

R H Wheeler

WOMAN'S BOARD.
April 7th,1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,April 7th,1908. Mrs.Pingry in the chair. The minutes of the Board meeting of March 17th and of the Ways and Means Committee meetings of March 24th and 31st., were read and approved. The roll call showed forty-three members present,besides officers.

OVER SEA AND LAND. The first item of business was the presentation of the Annual Report of Over Sea and Land by Mrs.Stewart,chairman of the Editorial Committee. The report showed that encouraging advance had been made during the past year in increasing the number of subscribers,but asked for the usual amount of $400 for the deficiency,or as we were asked to consider it,the appropriation for running expenses. In answer to the question whether this magazine could ever be made to pay at its present price of twenty-fice cents per year,it was said that a subscription list of forty thousand would be necessary to make it self-supporting. Mrs.Stewart thought all questions of commercialism should be eliminated from the discussion and the object in view should be the diffusion of missionary knowledge in the best and most attractive way. She spoke of the embarassing position of a committee actuated by a keen sense of duty and love for the work,the result of whose arduous labors must seem to class them as unprofitable servants rather than faithful stewards. To the objection that it was not always easy to obtain sufficient Home Mission material,it was shown what sources of information were available to an editor and that individual research was necessary. Among the suggestions was one that the price of the periodical should be raised from twenty-five to thirty-five cents. Motion carried that this report be accepted,its recommendations to be considered later.

NOMINATING. Mrs.Charles Thompson,Chairman,presented for election as members of the Advisory Committee,the names of Mrs.J.Hugh Peters,Englewood,N.J. and Mrs.A.V.D. Honeyman,Plainfield,N.J.

PUBLICATION. Mrs.W.P.Allen,reporting,noted a gain of $236.42 for March,1908 over March,1907.

MAGAZINE. Mrs.Finks said that the number of subscribers gained for March,1908 was five hundred fifty-two in advance of March,1907.

MAGYAR WORK. Mrs.Boole spoke of her recent visit to 312 Pleasant Ave., and of the kindergarten conducted

cy Mrs.Keresztes. She found this lady, with the Hungarian pastor and his wife, belonging to a superior class of people and doing excellent work. She spoke of the lack of house furnishings, one item of which has been supplied by the presentation of a set of dishes. Mrs.Boole suggested that it would be an admirable phase of missionary work if some should volunteer their services to go to this school and teach the children in English.

ALASKA. Mrs.Burtis, Chairman, stated that instead of taking sixty days to take the mail up to Haines, thirty-five days would now be required.

INDIANS. Mrs.McAfee reporting on Indian affairs, mentioned the epidemic of small pox at Nuyaka, and the vigorous manner with which a man had dealt who gave a present of whiskey to some of the school boys.

Mrs.Craig read extracts of letters from the Mexican field.

MORMON. Items of the report of this Committee, Mrs.Waid, Chairman, were the epidemic of measles and scarlet fever in the Utah schools, and the gratitude with which papers and magazines sent to that field had been received.

Miss Gillies, who had just returned from the Mountain field, gave a most interesting account of her trip to Asheville, Barnard, Walnut, Big Pine and other places; the incidents of the lonely, isolated, restricted lives of workers in these remote stations were most impressive, showing that nothing but complete consecration to Christ and His cause would unduce such self-sacrifice.

TREASURER. Miss Lincoln, reported that up to date since March 1st, $187,914 had been received as against 191,000 last year for the same time; this report was most thankfully received, and Mrs.Thompson was asked to lead in a prayer of gratitude that the treasury had been so replenished.

Mrs.Boole then presented the docket. The following additional appropriations were asked and granted. For the following schools the appropriations made at the Annual Meeting had been exhausted and additional grants were required to meet the expenses for the balance of the year ending March 31,1907.

Good Will, So.Dakota	- Tr. from "Salaries" to Cur.Ex.	-400
Ashton, N.M.	-$50 and $10	- 5

Mt Pleasant, Utah	$2200	- 19.61
Harlan, Ky.	1400	-130
Erwin, Tenn.	Repairs	-200
Ozone, Tenn	25 and 35	- 15
Nueva Paz, Cuba	125	- 25
Mayaguez, Porto Rico	1130	-170

RATON, N.M. FURNITURE FOR SALE. The Misses Meeker are about to leave Raton, and wish the Board to buy their own articles of furniture at a very moderate price. The pastor of Raton thinks the school need not be continued there another year, and final decision will not be reached until the May conference; the office recommends that the furniture belonging to the Board be stored, and that the Misses meeker dispose of their own property at private sale. Recommendation adopted.

SALT LAKE CITY, UTAH. PRINCIPAL VISIT OTHER SCHOOLS Mr. G. B. Sweazey, principal at Collegiate Institute, was requested by the Superintendent of Schools to visit other schools in that vicinity and report to him. He has done this at an expense of $9.14, which traveling expenses were asked and granted.

AMERICAN FORK, UTAH. REPAIRS. Three rooms of the teachers' home need repairing; it is asked that these repairs be made, and the expense deducted from the rent. granted.

MARSHALL, N.C. FUTURE OF. In the matter of the future of our work, the office stated they were not ready to report.

ROCKY FORK, TENN. FENCE NEEDED - FLOORS PAINTED. Miss Jennie Moore wants a fence built around the school property and paint for floors of house. Voted that this be referred for favorable consideration to the May conference.

JUNIPER, TENN. FURNITURE FOR SALE. Miss Mabel Moore has furniture which she wishes this Board to buy for $18. Voted that this matter be left to the office with power.

VACATION. MISS F.L.GOODRICH., Shelton Laurel, N.C., asks for a vacation of four months without salary, which was granted.

CEDAR LANE, TENN. SCHOOL REQUESTED. Rev. W.T. Morgan, has been carrying on a school at Cedar Lane, but has

now removed his institution to Limestone. He requests the Board to establish a school at the place he has vacated. Motion carried that if, after further consideration, the office consider it wise they refer the matter to the May conference; if otherwise, the matter be dropped.

ANASCO, PORTO RICO. FURNITURE FOR SALE. The Misses McArthur, who are leaving the island, wish to sell their furniture to this Board. Voted that the adjustment of the matter be left to the office with power.

The following vacations, in regular ordrr, have been granted:-

VACATIONS.

E.R.Hildreth, M.D., Hospital, San Juan, Porto Rico, two months beginning in August.
Miss Margaret Sinclair, two months as arranged by Superintendent of Hospital;
Miss Helen M.King, Colegio Americano, Mayaguez, Porto Rico, two months, beginning June 23rd;
Miss Mary E.Robertson, Brittains Cove, N.C., two months, beginning immediately
Miss Eula Gartrell, Barnard, N.C., two months, beginning May 1st
Miss Kate McNeill, Barnard, N.C., two months, beginning May 1st
Miss Margaret McNeill, Barnard, N.C., beginning May 1st.
Miss Susie Montgomery, Barnard, N.C., two months, beginning May 1st.
Miss Florence Ricketss, Little Pine, N.C., two months, commencing about the middle of April.
Miss Delora B.Osborne, Harlan, Ky., two months beginning May 1st
Miss Emily Fleming, Payson, Utah, two months from the middle of May
Miss L.C.Galbraith, Costilla, N.M., two months, beginning April 1st.

HUNTSVILLE, TENN. -MISS HICKS RETURNS. It was stated that Miss Hicks, who has been out of work for a year, will now return to Huntsville, Tenn. This year has been spent in caring for her invalid mother, who recently died.

LITERATURE - FOR THE SOUTHWEST. . Dr.Fullerton asks that a supply of literature be kept at St Louis for distribution through the Southwest. Request granted.

MISS COE - EMERGENCY FUND. Voted that $12.50 allowance per month be continued from the Emergency Fund to Miss Coe in her prolonged illness.

MISS GRANGER - EMERGENCY FUND - Voted,also, that her allowance from the Emergency Fund be continued until September 1st.

INDIAN CONFERENCE - MISS FRASER - It will be remembered that arrangements have been made for Miss Fraser to attend Presbyterial Meetings in Kansas on her way from California to General Assembly. She has recently received an invitation to a large Indian Conference at Glenwood,California,which she would like to attend if she could be released from her presbyterial engagements. Voted that in view of the importance of arrangements already made for her,she must decline her invitation to the conference.

GORMAN'S BRIDGE,N.C. - Mrs.Tracy reported for the committee appointed to look into the Gorman's Bridge matter. This Board has been requested to carry on a school there for three additional months to the five months of school provided by the townspeople. As we have never had a school there,the committee recommend that we continue the work as heretofore under the direction of a missionary,and support no school. From private sources it was learned that the people are not destitute,and other schools are accessible. Motion carried that this report be accepted and adopted.

CLOCK FOR ASSEMBLY ROOM. After it had been voted to request the Finance Committee to buy a clock for use in the Assembly Room,Mrs.Hallock kindly offered to provide one.

A motion that the meeting of April 14th convene at 10.A.M., was lost.

After prayer by Mrs.Waid,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

MISS SANDERS - EMERGENCY FUND - Voted,also, that her allowance from the Emergency Fund be continued until September 1st.

INDIAN CONFERENCE - MRS. FRAZER - It will be remembered that arrangements have been made for Miss Frazer to attend Presbyterial Meetings in Kansas on her way from California to General Assembly. She has recently received an invitation to a large Indian Conference at Glendale,California,which she would like to attend if she could be released from her presbyterial engagements. Voted that in view of the importance of arrangements already made for her,she must decline her invitation to the conference.

GORDAN'S BRIDGE,N.C. - Mrs.Tracy reported for the committee appointed to look into the Gordan's Bridge matter. This Board has been requested to carry on a school there for three additional months to the five months of school provided by the townspeople. As we have never had a school there,the committee recommended that we continue the work as heretofore under the direction of a missionary,and support no school. From private sources it was learned that the people are not destitute,and other schools are accessible. Motion carried that this report be accepted and adopted

CLOCK FOR ASSEMBLY ROOM. After it has been voted to request the Finance Committee to buy a clock for use in the Assembly Room,Mrs.Hallock kindly offered to provide one.

A motion that the meeting of April 14th convene at 10.A.M., was lost.

After prayer by Mrs.Wells,the meeting adjourned.

Charlotte C.Crockett.
(Mrs.Augustine) Recording Secretary.

WAYS AND MEANS.
April 14th,1908.

A regular meeting of the Ways and Means Committee was held Thursday,April 14,1908,at 10.30 A.M. Mrs. Weston presided and opened the meeting with prayer. The roll call showed seventeen present,besides officers.

Mrs.Boole presented the first item of the docket as follows.

DOCKET.

SALT LAKE CITY ,UTAH- BILL FOR VISITING SCHOOLS A bill for an additional appropriation of $15.50 for the traveling expenses of Mr.George B.Sweazey was presented and ordered paid. Mr.Sweazey was asked to visit neighboring schools and report,which he has done most faithfully.

RESIGNATION. MISS HELEN T.LAYPORT,who has been in our work in Porto Rico for two years and nine months, on account of her approaching marriage,is to resign Sept-1st. She asks if she must refund her traveling expenses, in accordance with the rules of the Board,which requires such action of a teacher leaving our work before three years are completed. Motion carried that the deficit of time being so short,Miss Layport be excused from refunding any money.

RESIGNATIONS.
Miss Mary F.Ross,Sancti Spiritus,Cuba
Miss Clara E.Espey,Sancti Spiritus,Cuba. These were received with regret.

ANNUAL MEETING - FIELD SECRETARIES. It has been the custom of the Board in former years to ask two of our Field Secretaries to attend the Annual Meeting. This year Miss Fraser and Miss Hughes have been invited. Mrs.Palmer in a letter expresses her disappointment at the prospect of being absent from the meeting,as she has always derived great help and inspiration from these occasions. Motion offered that we regret that we can not ask Mrs. Palmer to attend the Annual Meeting on account of the expense. An amendment was offered to the effect that Mrs. Palmer be invited to attend the meeting in case Miss Fraser declines going to the Annual Meeting. The motion,thus amended,was carried.

SILVER BAY CONFERENCE - DELEGATE. Some time ago a letter was received from the Y.W.C.A. offering to remit

the entrance fee of our delegate to the Student Conference at Silver Bay. They have since learned that the Woman's Board is not a local society, but a national organization, and they ask us to send a delegate to all their Student Conferences. The office desires to know the mind of the Board in the matter of sending delegates to these Conferences. Voted that we authorize the Board to make such an arrangement as will ensure the attendance of delegates at all the Conferences at a reasonable expense.

TREASURER stated that the total receipts for the year were $520,862, being an advance of $18,000 over last year and of $1500 for any year.

ANNUAL REPORT - PUBLISHING The matter of publishing a separate Annual Report of the Woman's Board, came up for discussion; it seems that there has been an increasing demand for such a record. It was shown through what channels statistical information of the Board's work has hitherto been given to the public, and that reports already published have not always been appreciated. On several occasions the expense of such a report has decided against its publications, it having been shown that the money used would support several missionaries. Finally voted that the matter be left until more definite information as to expense be obtained.

ANNUAL REPORT - MRS. BOOLE, then read her annual report, which later is to be sent to General Assembly. The report covered all branches of work undertaken by the Woman's Board most carefully prepared. Voted that it be received with thanks.

HAINES HOSPITAL - NAME. A name had been requested for the new little hospital at Haines, Alaska. Motion carried that it be called the Presbyterian Hospital.

The meeting then adjourned.

Charlotte R. Sackett,
Rec. Sec.

(Mrs. Augustine)

(Mrs. Aug.) Charlotte R. Sackett

WOMAN'S BOARD.
April 21,1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,April 21,1908,at 12.30 A.M.

It was with great pleasure that the ladies welcomed Mrs.James back to her place as presiding officer,after her long absence from this country.

The minutes of the Board meeting of April 7th and of the Ways and Means Committee meeting of April 14th were read and approved.

NOMINATING . Voted that the report of the Nominating Committee be accepted,thus electing Mrs.J.Hugh Peters,Englewood,N.J. and Mrs.A.V.D.Honeyman,Plainfield, N.J. members of this Board.

RESIGNATION. MRS.F.G.BURNHAM presented her resignation as member of the Advisory Committee of the Woman's Board on account of ill health. Accepted with regret.

MRS.V.P.BOGGS - DEATH OF. The Secretary acnounced the sad intelligence of the death of Mrs.V.P. Boggs,Secretary of the Freedmen's Board,in accordance with the wish of the Board,a letter of sympathy will be sent to her daughter.

The roll call showed thirty-six members present, besides officers.

The TREASURER reported that up to date $521,030. 03 had been received,leaving a debt of $1,275.00 to be provided for before May 1st. The Treasurer ,in view of promises already made and hoped for,trusted that the books would close without debt.

Mrs.Boole then presented the docket.

DOCKET.

ALBUQUERQUE,N.M. - MULES. An appropriation of $100 secured as a special gift,was requested as part payment for a team of mules at Albuquerque,N.M. Granted.

COSTILLA,N.M. - VACATION. Miss L.C.Galbraith , who has been in the services of the Woman's Board about three years,and never been long absent from her post during that time,asks that she may have a vacation from April 1st to September 1st,to enable her to come East. Granted.

CORTLAND, KY. SUCCESSOR - SALARY. Miss M.J. Cort, who has been in our work nearly twenty years, is about to leave Cortland, Ky. Through her influence Mr. Ross, a Scotchman, from the Bible Training School of Chicago, has been secured as her successor, and with his wife is ready to continue work at Cortland. Miss Cort's salary of $300 has been provided by the Ohio Synodical Society, each auxiliary being assessed one dollar. As this salary seems in sufficient for a man with a family, the office recommends that the Ohio Synodical Society be asked to raise their assessment from one to two dollars for each society. They ask authority to appoint Mr. Ross at a salary of $500. Granted.

LAWSON, WEST VA. - PROPERTY DAMAGED BY HIGH WATER. APPROPRIATION FOR WALL. Miss Viola Barnes writes of recent damage to property by the high water. She asks for an appropriation of $600 to build wall to protect the building from further damage from water, to make repair and alteration on the house, to bring water from the well to the house, and put in bath room and build barn. Motion carried that the matter be referred to the May conference for favorable consideration; in the mean time, the office will endeavor to influence the ladies of West Virginia, who are much interested in the work at Lawson, to assume this extra expense.

MARSHALL, N.C. - FUTURE OF. It was announced that the office would further postpone their report on the work at Marshall, N.C.

HAVANA, CUBA. - MORE ROOM NEEDED. Miss Hunter, writes of the restricted quarters of the church building not long ago erected there; to provide for more room, authroity is asked to lease our apartment in the building, and rent a house for school and teachers' rooms; it is also requested that we open a school there, which involves the additional expense of another teacher, the employing of a Spanish teacher three days in the week, and of a needlework teacher for a part of the term; the whole expense probably being less than $1000. Motion that we authorize this enlargement of our work at Havana.

MISS MURPHY, MAYAGUEZ, PORTO RICO. TRAVELING EXPENSES. Miss Murphy asks for $6.46 to defray traveling expenses in going from Mayaguez to Lares, which was allowed.

MAYAGUEZ, PORTO RICO - PLAYA - NAME CHANGED. Voted that the name of the school at Mayaguez Playa, be changed to Marina Mission School, to correspond with the name of the church.

THANKSGIVING OBJECT - TUCSON. The office recommends for the object of the Sunday School offering, on the Sunday before Thanksgiving, the work among the Pima and Papago Indians at Tucson, Arizona. Recommendation approved.

POSTAL CARDS FOR MEETINGS. As a new supply of postal cards is needed to send out notices for the third Tuesday meetings, expression of opinion was desired as to the form of the notice. Motion carried that a vote on the question be taken to day. Motion was then offered and carried, that the present style be continued, that the words "Bring Luncheon" and "Business meeting at 12.30" be printed on the cards.

OVER SEA AND LAND. APPROPRIATION. The recommendation of the Committee on Over Sea and Land was next considered, and appropriation of $400 for running expenses made. A lengthy discussion followed this action, in which was emphatically set forth the desirability of having Home Missions presented in a more definite and impressive manner in that magazine. The result of the discussion was a motion to reconsider the former action and defer to another meeting the appropriation of the money requested. This motion was carried.

BUTTON FOR DELEGATES AT ANNUAL MEETING. The subject of a suitable button to fasten to the badge of the delegates to the Annual Meeting had been investigated, and a sample presented. Voted that we provide buttons like sample, with the seal of the Woman's Board, to be purchased by the delegates.

After prayer by Mrs. McKenzie, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

(Mrs. Aug.) Charlotte R. Sackett.

WAYS AND MEANS.
April 28,1908.

A regular meeting of the Ways and Means Committee was held Tuesday,April 28,1908. The chairman,Mrs. Weston,presided and opened the meeting with prayer. The roll call followed; sixteen present,besides officers.

Mr.Craig,Superintendent of Schools presented the following.

RESIGNATION - MISS KATE LOUDON,BRUSH CREEK,WEST Va., sent in resignation on account of her mother's ill health,to take effect August 1st. Accepted with regret.

LARES,PORTO RICO. FURNITURE FOR SALE - TRAV. EX. At a previous meeting action had been taken concerning the purchase by the Woman's Board of Miss Tompkins' furniture at Lares,Porto Rico. Since then a letter has been received from Miss Tompkins speaking of her straitened circumstances of her large expenditure for medicine and medical fees, and urging the Board to assist her at this critical time. Motion was made by Mrs.Pingry,seconded by Mrs.James,that we buy Miss Tompkins' furniture at the price she has fixed for it,and that we pay her traveling expenses from Porto Rico to her home; an amendment was made and accepted that the traveling expenses be paid from the Emergency Fund. The motion,thus amended,was carried.

VACATION - MISS MAZIE CRAWFORD, LAPWAI,IDAHO, aks leave of absence for one year on account of ill health. the recommendation of the office that this leave of absence on half pay from the Emergency Fund,be granted,was approved on motion made by Mrs.Gifford,seconded by Mrs.Pingry.

ANNUAL REPORT - MR.CRAIG. Mr.Craig then read his Annual Report,which is to be presented at the Annual Meeting. He congratulated the Woman's Board,the office and the Treasurer on the completion of a successful year, and on the Board's ability to meet its full obligations to the Board of Home Missions. The report that followed showed in detail the condition of our schools,the work of our teachers and Bible Readers; the obstacles encountered and successes achieved. During the reading certain verbal changes were made and minor suggestions offered,after which motion was made by Mrs.Campbell,seconded by Mrs.Honeyman,that this report be accepted. Carried.

The reading of the report had been suspended for a short time,to receive Capt. Nicholsen,lately returned from the Far North. His boat having been wrecked four hundred miles east of Point Barrow,he had walked from that point,requiring a journey of five and a half months.

While on the trip he had visited Point Barrow, to inquire into certtain charges against Mr.Spriggs, our missionary there. Having heard slanderous reports from whalers, it had given Capt. Nicholsen much satisfaction to learn from the native Eskimos the high regard and affection entertained by them for Mr.Spriggs and to inform himself of the good work carried on in that isolated station.

ANNUAL REPORT - Y.P.DEP'T - MR.VOGT, one of the Secretaries for the Young People then read part of his Annual Report which was to be presented to the Board of Home Missions later. Motion was made by Mrs.Waid that this report be accepted, certain changes of form and phraseology having been made, was carried.

FERRON, UTAH - EMBUDO, N.M.- PLANS OF BUILDINGS. Mr.Craig asked authority to secure plans and begin work on the Forsythe Chapel School House at Ferron, Utah and the Lockwood Teacher's Home at Embudo, N.M. Motion made by Mrs.W.P.Allen, seconded by Mrs.Hallock, that this be granted was carried.

Meeting then adjourned.

Charlotte R.Sackett,
Rec.Sec.

(Mrs.Augustine)

(Mrs. Aug.) Charlotte R. Sackett -

WOMAN'S BOARD.
May 5th, 1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, May 5th, 1908, the President, Mrs. James, presiding.

The minutes of the Board meeting of April 21st and of the Ways and Means Committee meeting of April 28th were read and approved. The roll call showed thirty-six present, besides officers.

The reports of the chairmen of Standing Committees were then presented.

PUBLICATION. Mrs.W.P.Allen,reported. The total receipts for April,1908,were $505.84,being in advance of $50.22 over April,1907. The Committee made the following recommendation,on which action was deferred.

They recommend that the Woman's Board issue its own Calendar,since the topics selected by the Board preclude a joint publications; they recommend that Miss Crowell prepare the Calendar for the Woman's Board.

It was stated that several plans have been suggested by which the topics of the Woman's Board can be considered separately,and also the larger work of the Board of Home Missions brought to the attention.

MAGAZINE. Mrs.Pingry,reporting,noted a gain of $3.40 for April,1908 over April,1907.

FOREIGNERS. Mrs.F.S.Bennett,Chairman of Work Among Foreigners,spoke of the enthusiastic interest shown at the Presbyterial meetings in New York and New Jersey on the subject of Immigration and the desire of the societies for intelligent information on this topic.

ALASKA. Mrs.Burtis,Chairman,said that in Sitka School,Studies in the Life of Christ was used as a text book in reading and proving satisfactory.

INDIAN. In reporting for this field,Mrs.Caughey spoke of the first Communion Service at the Mary Gregory School,where five joined the church and three were baptized she also spoke of Home Night,a quiet evening with the girls,when they are taught manners,morals and hygiene.

Mrs.Lindeman,who had just returned from a journey across the continent,was asked to tell something of her trip. She had availed herself of every opportunity to visit our schools and missionaries and had found that the "Woman's Board of Home Missions,156 Fifth Ave., New York," were the magic words which assured her a cordial welcome everywhere. She spoke in terms of highest praise of the building and location of the Mary E.James'School at Santa Fe,N.M.; of the fine character of the students,and the general air of prosperity. She could not be blind to the much needed improvements at the Allison school,which it is hoped will soon be provided. Items from other localities were most interesting.

MORMON. Mrs.Waid,in her report,referred to the usefulness of Mrs.Birnie's text book on the Life of Christ; also of the tactfulness of our teachers in dealing with their Mormon neighbors.

MOUNTAINEERS. The spring reports from the teachers, as noted by Mrs. Trady, were encouraging.

CUBA AND PORTO RICO. Mrs. Olin read extracts from unusually interesting letters.

DOCKET. The first item was presented by Mrs. Boole.

OVER SEA AND LAND - APPROPRIATION. The matter of the appropriation for Over Sea and Land was considered. The office reccommends that the usual appropriation of $400 be made for this year, and a committee from this Board be appointed to assist the Editor in collecting suitable material for the magazine and presenting Home Missions in the most effective manner. Motion made by Mrs. Niven, seconded by Mrs. Pingry, that this recommendation be approved was carried.

MARSHALL, N.C. - OVERTURE - FRENCH BROAD PRESBYTERY. Mrs. Boole gave the report of the committee appointed to investigate the situation at Marshall, N.C.

An overture has been received from French Broad Presbytery asking the Woman's Board of Home Missions to give to the French Broad Presbytery our property at Marshall that they may establish a Presbyterian High School there. It is their expectation, if their request is granted, to lease the school building to school trustees in Marshall for one year, inasmuch as they are unable to get their building erected in time for the opening of school in September. In explanation it was stated that the school property had already been offered to the Trustees at Marshall, but they had replied if the barn and adjoining land to the school building, in all two or three acres, would be given to them at the price stated, they would be ready to purchase. This the office reported it wouldbbe unwilling to do. Accordingly, it was moved and seconded that a reply be made to the overture from the French Broad Presbytery to the effect that the Woman's Board would sell to the School Trustees in Marshall; if they could not sell they would be willing to lease the school property for one year, in order to help the people of Marshall to erect their own building, and that the reply to the request from French Broad Presbytery be deferred until the end of the year. The first motion was made by Mrs. Derby seconded by Mrs. Hallock, the second motion was also made by Mrs. Derby.

VACATIONS. The following have been granted.
Miss Mellie Clements, San Juan, Colo - 2 mo's from May 15th
Miss Nellis Scanland, El Rito, N.M. - 2 mo's begin in May
Miss Anna O. Armenta, Las Truchas, N.M. 1 mo. from June 1st.
Miss A. Brengle, Santa Fe, N.M. (ALLISON) 2 mo's from May 15th.

MOUNTAINEERS. The spring reports from the teach-
ers,as noted by Mrs.Tracy,were encouraging.

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rial for the magazine and presenting Home Missions in the
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by Mrs.Pinney,that this recommendation be approved was
carried.

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ing to lease the school property for one year,in order to
help the people of Marshall to erect their own building,
and that the reply to the request from French Broad Pres-
bytery be deferred until the end of the year. The first
motion was made by Mrs.Derby seconded by Mrs.Hallock,the
second motion was also made by Mrs.Derby.

VACATIONS.The following have been granted.
Miss Mollie Clements,San Juan,Colo - 2 mo's from May 15th
Miss Nellie Sanland,El Rito,N.M. - 2 mo's begin in May
Miss Anna O.Armenta,Las Trunas,N.M. 1 mo. from June 1st.
Miss A.Brengle,Santa Fe,N.M. (ALLISON)2 mo's from May 18th.

Miss K.Troxell,Payson,Utah - 2 months
Miss P.Clark,Chimayo,N.M., 2 mo's from June 1st.
Miss Pearl Clemens,Manchester,Ky., 6weeks,beginning about the 15 April
Miss Ella Sager,Harlan,Ky., June 15 to August 1st.
Miss Emma L.Sales,Barnard,N.C.,1 mo from May 1st.
Miss Lotus M.Smith,Banks Creek,N.C.,2 mo's from May 1

NEW SCHOOL - MT UNION,TENN. A request from the Sabbath School Missionary at Jamestown,Tenn, that we open a school at Mt.Union near Byrdstown,Tenn., on motion of Mrs.Pingry,seconded by Mrs.Tracy,was referred to the May Conference.

FOREIGNERS - BIBLE-READER. Last year authority was given the ladies of Colorado to raise funds for a Bible Reader among foreigners in Denver,Colo. The money now having been secured,they ask permission to commission the Bible Reader,which was done.

ITALIANS - NEW YORK CITY. Dr.McMillan,chairman of Presbyterial Home Mission Society,asks that worker be commissioned to labor among the Italians of New York City. Motion made by Mrs.Waid,seconded by Mrs.Tracy,that this request be granted was carried.

POPULAR MEETING - GENERAL ASSEMBLY - KANSAS CITY. Reference was made to the meetings of the Woman's Board to be held at Kansas City,Mo; it having been learned that a meeting of the Brotherhood will be followed by a Labor Meeting on Sunday afternoon in the Auditorium,it is feared that the opportunity for presenting the work of the Woman's Board of Home Missions will be greatly restricted. Motion was therefore made by Mrs.Pingry,seconded by Mrs.Honeyman, that we ask the Board of Home Missions for twenty minutes of the popular meeting to be held Tuesday evening. Motion was also made by Mrs.Bennett,seconded by Mrs.Waid,that we hold our meeting as usual on Sunday afternoon and make a special effort for an audience. Carried.

NO.DEBT. The Treasurer stated that the Woman's Board would go to the General Assembly without debt - a statement most enthusiastically received.

Mrs.James announced that Mrs.Clokey,Young People's Secretary for Pennsylvania,and a Vice-president,was present; also Mrs.Steele of Alabama,Secretary of Synodical Society,and a Vice-president. She asked that they would give an opportunity to the ladies of the Board to meet them.

Afterprayer by Mrs.Grier,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
May 12,1908.

A regular meeting of the Ways and Means Committee meeting was held Tuesday,May 12,1908. Fourteen were present,besides officers. In the absence of the chairman,Mrs.Honeyman presided and called on Mrs.Grier to lead in prayer.

Mr.Craig,Superintendent of the School Department, presented the following items of business relating to his department.

SCHOLARSHIPS. Scholarships from April 1st were asked and granted as follows.
St George,Utah; Jupiter,N.C.; Parowan,Utah;Mendon,Utah
Park Hill,Okla; El Rito,N.M.; Ocate ,N.M. ;Penasco,N.M
Tierra Amarilla,N.M.

VACATION - BRIGHAM - MISSES THOMPSON,ask for a vacation of three months from June 1st. Motion made by Mrs.Bennett,seconded by Miss Gillies,that this request be denied,was carried.

VACATION - BRUSH CREEK,WEST VA. Miss E.N.ROBINSON requests that she be given a vacation of twelve weeks from June 1st. Motion made by Mrs.Pingry seconded by Mrs. Burtis,that the regular vacation of two months be granted to Miss Robinson. Carried.

LAS TRUCHAS,N.M. REPAIRS. Miss Le Duc,writes that the chapel which has also been used as a school room, now needs repairing; she requests authority to have these repairs made,to be paid for from the tuition fees. Motion was made by Miss Peck,seconded by Mrs.Pingry,that this authority be given; an amendment was offered to the effect that Mr.Craig be requested to write to the evangelist at Las Truchas,saying that we desire the owners to pay for these repairs; in the event of their refusal,the Board will meet the expense. The motion,with this amendment was carried.

HOT SPRINGS,N.C. - PRIMARY DEPARTMENT TO BE GIVEN UP. Miss Julia E.Phillips,desires to give up the Primary Department,provision for that grade having been made by the Public School Board,and to sell the small desks to that Board and to purchase seats for larger pupils. Motion made by Mrs.James,seconded by Mrs.Birnie,that this request be granted,was carried.

MARSHALL, N.C. - FUTURE OF - PROPERTY, SALE OF.
The matter of sale of the property at Marshall, N.C., having been previously considered, came up for further action. It will be recalled that a part of the property has been offered for $2700. The Marshall School wishes to buy an additional lot of about two acres. Mr. Craig desired an expression of the Board as to the asking price of the property with this addition, and he himself suggested that $3500 be a suitable price. Motion made by Mrs. Burtis, seconded by Mrs. Bennett, that this recommendation be referred to joint conference was carried.

TREASURER - ANNUAL REPORT. Miss Lincoln, Treas., then read what she called the skeleton of her Annual Report. The figures showed an increase of $18,310 from the auxiliary societies and that, although a small deficit remained when the books closed, the Board would go to the Annual Meeting without debt. An item of the report, which concerns auxiliary societies, was the payment of $4000 interest on borrowed money. In answer to questions, the Treasurer said she had offered various suggestions whereby societies would send money to the treasury before the last quarter of the year, but hitherto the necessity of borrowing money had not been obviated. Motion made by Mrs. Pingry, seconded by Miss Peck, that this report be accepted with joy, was carried.

Mrs. James then rose to speak of certain suggestions that she had embodied in her message to be read at the Annual Meeting. In her recent travels she had compared conditions in America with those elsewhere and had been impressed with the alarming increase of juvenile crime in this country. She had learned that Great Britain is the only country where crime has not increased and there the Bible is more generally taught in public schools. She attributed the increase of crime in this country largely to the fact that the Bible had been banished from our public schools. In her forth coming annual message she had urged the Christian women of America to exert themselves to make the experiment of having a course of Bible study introduced into out public schools. She trusted that this recommendation would meet with the approval of the Board.

Voted that a letter of sympathy be sent to Mrs. C.L. Thompson in the recent death of her mother.

After prayer by Mrs. Gifford, the meeting adjourned

Charlotte R. Sackett,
Rec. Sec.

(Mrs. Augustine)

Charlotte R. Sackett

(Mrs. Aug.)

SPECIAL MEETING. A meeting of the Woman's Board of Home Missions was called to order at the close of the public meeting of Tuesday, May 19th, 1908 Mrs. F.S. Bennett, presided. Mrs. Tracy led in prayer.

The minutes of the Board meeting of May 5th and of the Ways and Means Committee of May 12th, were read and approved. The roll call followed.

There being no business to transact the meeting adjourned.

Charlotte R. Sackett,
Rec. Sec.

(Mrs. Augustine)

Charlotte R. Sackett

(Corr. Sec.)

WOMAN'S BOARD,
June 2, 1908.

The Woman's Board of Home Missions held its regular meeting Tuesday morning, June 2, 1908, the President in the chair. There were 35 members present besides three of the officers.

The minutes of the Woman's Board of May 19th, were read and approved; on May 26th the Ways and Means held a prayer meeting but no business was transacted; there were therefore no minutes to be reported for that date. After roll call, reports were called for.

DEVOTIONAL. Mrs. Hallock reported in the absence of Mrs. Parsons.

ALASKA. Mrs. Burtis, Chairman, read an invitation from the Sitka school for its closing exercises and industrial exhibit held May 28, 1908.

INDIAN. Mrs. McAfee, chairman, read reports from Nuyaka, and Tucson, Oklahoma, showing that the influence of mission training upon Indian pupils is real and permanent.

MOUNTAINEERS. Mrs. Tracy, chairman, read reports from Barnard, N.C., and from the Laura Sunderland, Concord, N.C.

and stated that the Normal and Collegiate Institute, Asheville, N.C., has the largest graduating class in its history. The class has thirty members all professing Christians and fifteen have offered themselves for service under the Woman' Board this coming year.

After prayer for the Normal and Collegiate with its wide-reaching opportunities for good, Mrs. Olin, chairman for the PORTO RICO and CUBA Committee, read reports from Miss Snyder, teacher at Aguadilla, Porto Rico and from Miss Wilson of Guines, Cuba. At Guines the girls as well as the boys need lessons upon temperance. Rev. E.S. Lhereux of San Sebastian, Porto Rico, and his elder Dr. Gussman, conferred with the Board's officers at General Assembly. At home Dr. Rodriguez has opportunities to minister to the sick, and will gladly give his services if the medicine can be furnished Moved and carried that the purchase of some medical supplies for Dr. Rodriguez be authorized.

SHOW OF HANDS IN VOTING. The President, Mrs. James, spoke of the vote by show of hands as having elsewhere superseded the aye and no vote. The meeting voted that the show of hands should henceforth be the regular method of voting by the Woman's Board.

Interesting glimpses of the Annual Meeting at Kansas City were given by Mrs. Boole, Mrs. Honeyman and Mr. Craig. The Annual Meeting will be the subject of the Woman's Board popular meeting of June 16th.

The docket was next presented by the Corresponding Secretary.

DOCKET.

RESIGNATION. MRS. A.F. AVERY, as a member of the Advisory Committee was presented and accepted.

MISS COE - DEATH OF. The Cor. Sec. announced the death of Miss Anna E. Coe, for many years a devoted missionary on the Mountaineer field, and of Mrs. Waldfogle, the mother of our missionary at Beaver Falls, Pa. Voted that letters of sympathy be written to Miss Waldfogle and to the sister of Miss Coe.

FALL RIVER MILLS, CALI. WORK RESUMED. The California Synodical Society requests that mission work be resumed at Fall River Mills. The San Jose Presbyterial will assume the salary of Miss Nellie McGraw as missionary. A Christian Indian, now living only nine miles from Fall River Mills, offers to erect a school building. Upon motion it was voted to authorize the reopening of work at Fall River Mills.

NEAH BAY, WASH. REPAIRS. It was voted to appropriate $41.20 for a well and necessary repairs, for which Mrs Ladd engages to furnish the money.

OZARK MOUNTAINS. - BIBLE READERS. At the request of the Missouri Synodical, it was voted to authorize the appointment of two Bible Readers to begin work among the Ozark Mountains, Mo; the money to be provided by the Missouri Synod.

KANSAS CITY, Mo. - BIBLE READER - SLAVS. It was also voted to commission a Bible Reader for work among the Slavs in Kansas City, a salary of $40 a month being assured by the Synodical societies of Missouri and Kansas.

ROSETA, PA - TRANSFER OF WORKER. Upon request of Lehigh Presbyterial, Mrs. Heywood, Bible Reader at Roseto, has been transferred to Easton to begin new work among the Italians there, her salary to be paid by the Brainerd Union and First Presbyterian churches. The commission of Mrs. Heywood was authorized by vote.

WESTMINSTER GUILD. The officers of the Woman's Board held a conference in Chicago, Ill, May 20, 1908, with representatives of the Westminster Guild, and presented the following:-

In order that there may be time for the Foreign Boards and Home Board to appoint committees, and for the development of plans, the Woman's Board of Home Missions request that the present Westminster Guild Committee, supplemented by the addition of an equal number of those familiar with the organization and work of the Woman's Board of Home Missions, shall form the administrative committee of the Guild until June 1st, 1909. This plan was approved by the Westminster Guild and is to be presented through the Woman's Board to the different Boards. Moved and seconded that we agree to the formation of this committee. Carried.

After prayer by Mrs. McAfe and by Mrs. James, the meeting adjourned.

R.H. Wheeler,
(Miss) Sec. pro tem.

R.H. Wheeler

WAYS AND MEANS.
June 9,1908.

A regular meeting of the Ways and Means Committee of the Woman's Board of Home Missions was held Tuesday, June 9,1908, Mrs. Honeyman presiding. Fifteen members present besides officers. After the roll call, the Superintendent of Schools, Mr. Craig, presented the businesspertaining to school work.

VACATIONS in regular form have been granted to the following:-

Miss May Parker, Anadarko, Okla. Beginning August 1st
Miss Louise Cox, Dwight, Okla. Two months from June 20th
Miss Hester Field, Dwight, Okla. Two months from June 30
Miss Sarah J. Ross, Nuyaka, Okla. Two months from middle of June.
Miss Anna J. Gardner, Good Will, S.D. -2 mo's from June 1
Miss Lillian North " " " " " " June 1st
Miss Una L. Moore " " " " " " June 1st
Miss Elizabeth Evans " " " " " "
Miss Ellen J Proctor " " " " " " May 26th
Miss A.D. McNair, Agua Negra, N.M. " " " " June 1st
Miss Ada Hogan, Ocate, N.M., - - - - - " " " " "
Miss Margaret Forsythe, Santa Fe, N.M. " " " " "
Miss Hannah McLennan, Taos, N.M. - - - " " " May 20
Miss Alice Blake, Trementina, N.M. - - " " " July 1st
Mr. J.M. Cathcart, Logan, Utah - - from about June 15th
Miss Lura McLane, Logan, Utah - - from June 2nd
Miss Lottie DeTienne, " " - - from June 3rd
Miss Dorothy Hervey, " " - - from June 6th
Miss Bessie Ely, " " - - from June 6th
Miss Mabel Schadt, " " - - from June 15th
Miss Cora M. Owen, Malad, Idaho, two months after close of school
Miss M. La Venture, Ferron, Utah, two months from June 1
Miss Viola Held, Manchester, Ky., two months from May 15
Miss Mattie P. Gray, Banks Creeks, N.C., two months from June 1
Miss M. Montgomery, Concord, N.C., from June 26th
Miss Florence Redway, Concord, N.C., two months from Junel
Miss Mary Handley, Concord, N.C., two months from June 1
Miss Mary McCartney, Concord, N.C., two months from June 1
Miss A.F. Nichols, Jacks Creek, N.C., from June 16to Aug 1
Miss Ruby Halstead, Walnut Spring, N.C., 1 month from April
Miss Della McLaughlin, Walnut Spring, N.C., 2 months from April
Miss M.H. Morse, Gorman's Bridge, N.C., from June 10
Miss E.J. Vickery, Jewett, Tenn., 2 months from May 15.
Miss A.B. Orbison, Sneedville, Tenn., 2 months from April
Miss Viola M. Barnes, Lawson, West Va., 2 months from June 5

Miss Ida Pyland, Sancti Spiritus, Cuba, 2 mo's from June 5,
Miss Clara Espey, " " " 2 mo's from June 5
Miss Mary J. Ross " " " " 2 mo's from June 5

JUPITER, N.C. - PROTEST AGAINST CLOSING. Letters from Rev Albert Reid protest against the Board's action in curtailing the work at Jupiter, providing only one missionary worker. At the time of this action it was the expectation that the people of Jupiter would put up a building and carry on a public school. This however they will be unable to do, and the County Superintendent as well as the parents of the children desires the mission school to continue. The Board is willing in view of the facts presented, to continue a tuition school with two teachers. In accordance with this an appropriation for a second worker at Jupiter was moved and carried.

MARSHALL, N.C. - BUILDING SOLD. In accordance with the action of the Spring Conference, the school property of the Woman's Board at Marshall has been offered to the Board of Trustees of Marshall Academy for the sum of $3500 Mr. Craig reported to the Ways and Means Committee that the offer had been accepted at the price named.

In this connection a communication from twenty-eight of the citizens of Marshall was presented through the Corresponding Secretary, protesting against the sale of the property to the public school authorities, and asking that if such action has already been taken the Board will reconsider and transfer the property to the French Broad Presbytery. The Presbytery would then establish a school, giving the higher grades not taught in the public school. This protest was duly considered and discussed. It was stated that the citizens of Marshall had not protested in the earlier steps of the proceeding, and that by combining they could conduct a good public school. It was moved by Mrs. Bennett and seconded that this Board sustain the action of the School Committee, and that a reply to this effect, with explanations, be sent to the writers of the protest. Carried. Moved by Mrs. Tracy, seconded and carried that the purchase price of $3500 when secured be used for the erection of buildings in the Mountaineer field.

Moved and carried that the Woman's Board continue the kindergarten work at Marshall with one teacher.

HUNTSVILLE, TENN. - IMPROVEMENTS. Miss Emma Hicks principal, sends plans for improvements to the school building, providing for additional rooms, making accommodation in all for twenty-five girls. The estimated cost if $1800. $500 now in hand can be used for this purpose, will give $300. This completes the needed amount, $1800. Upon motion it was voted that the building at Hunstville be erected.

NEW YORK CITY.- ITALIANS. Dr.McMillan, Chairman of the Home Mission Committee of New York Presbytery, recommends the opening of work for Italians in East 106th St. and vicinity. It was voted that this work be taken up if means can be secured.

ANASCO, PORTO RICO. - BUILDING SUITABLE. Rev. Arnold Smith writes that a building suitable for use as school and home can now be secured at a rent of $25 a month if leased for a term of years. It was voted to lease the building at the price named.

SANCTI SPIRITUS. - FURNISHINGS FOR SALE. Miss M.F.Ross who with Miss Clara Espey is leaving the work, sends a list of furnishings which she will be glad to have the Woman's Board purchase for her successor at a cost of $28. This matter was carefully considered, as the Woman's Board is not accustomed to buy furnishings where it does not own property. The motion therefore made by Mrs.James that the Woman's Board purchase the articles named for $28, was finally passed.

It was suggested by Mrs.Waid that without hampering the office or making any large appropriation, the Woman's Board plan with a view to owning in time the furniture used by its teachers in every field.

The following docket was presented by Mrs.Boole, Corresponding Secretary:-

DOCKET.

ELLIS ISLAND. - MISS SLAVIK RELIEVED OF VISITING. Upon request of Miss Bertha Slavik missionary at Ellis Island, it was voted that she be relieved from mission visiting in 168th St., and devote herself entirely to the Ellis Island work.

CONDITIONS OF SCHOOL WORK. The Spring Conference of 1907 appointed a committee to investigate the conditions of school work in various parts of our country. The report of the aforesaid committee was presented to Spring Conference of 1908 and read to the Ways and Means Committee by the Cor.Sec., preliminary to its presentation to the Woman's Board at its meeting June 16th. After the reading of this report Mrs.Thompson answered questions concerning it, and remarks were made by Mrs.James and by Mr.Craig. Moved by Mrs.Gifford and seconded that the Ways and Means Committee recommend the adoption of this report with the suggestion that in article 7 preceding the words "be appointed" the words "one or more " be inserted instead of "some one". Carried.

The Corresponding Secretary presented specimen examinations from various schools upon the Life of Christ recommended by the Woman's Board for use in its schools. It was moved that a committee be appointed to examine these papers and pronounce upon them. Mrs.James expressed her approval of this work, and gave an interesting account of lessons upon the Old Testament in the girl's school at Tokio.

SUMMER CONFERENCE. Y.W.C.A. The following is a list of those who will represent the Board at Y.W.C.A. Summer Conferences; Miss Mary Johns at Asheville, N.C.; Miss Edith Hughes at Lake Geneva, N.Y.; Mrs.Gildersleeve at Silver Bay, N.Y.; Miss Lincoln at Mountain Lake and Mrs.Boole at Northfield. It was also reported that Miss Petrie would be a delegate at the Summer School of Missions, Winona Lake Indiana.

TREASURER, Miss Lincoln, presented the following:-

ELM SPRING, OKLA. - GIFT OF COTTAGE. Miss Carrie Elliott as one of the heirs of Miss Carrie Montgomery at Elm Spring, had transferred to the Woman's Board the cottage upon the Elm Spring property. A vote of thanks to Miss Elliott was moved and carried.

CALENDAR. The Board of Home Missions requests that a joint Calendar may be prepared for 1909, the Board and the Woman's Board arranging for alternate pages. As this will probably entail some additional expense over the cost of the Calendar for last year, the Board of Home Missions submits the following proposition:-

That the Board and the Woman's Board each pay half the cost up to the amount of last year's bill and divide the proceeds of the sale equally; that the Board of Home Missions pay the amount of bill in excess of last year's bill.

The attitude of the Publication Committee towards this plan was stated by Mrs.Allen, the only member of the Committee present. As it was necessary that a decision should be reached at once, Mrs.Allen moved that the proposition of the Board of Home Missions be adopted. It was so voted. Moved by Mrs.Grier, seconded and carried, that the selection of printer for the Calendar be left to the Publication Committee.

GORMAN'S BRIDGE, N.C. - REPAIRS. Rev.C.O.Gray sends an account of expense incurred in making necessary repairs on the cottage at Gorman's Bridge. The total cost is $71.20. Moved by Miss Peck and carried that this sum be paid by the Woman's Board.

MRS.PALMER-MISS HUGHES-ITINERARIES-Mrs Gildersleeve asked authority to make itineraries for.Mrs.Palmer in Montana during September and for Miss Hughes in Kentucky. It was voted to grant this request.

PIONEERS. At the close of the business Mrs. Boole spoke of the enthusiastic welcome given to the new book for Juniors,"Pioneers",in a Brooklyn public school, and Mr.Craig told of the urgent need that some representative of the Board should visit Alaska and Cuba.

After prayer by Mrs.Waid,the meeting adjourned.

(Miss) R.H.Wheeler, R.H. Wheeler
Sec. pro tem.

WOMAN'S BOARD.
June 16,1908.

The regular business meeting of the Woman's Board was held on June 16th,1908,and opened at one P.M. the President in the chair.

At the request of the President Mrs.Bennett took the chair. The minutes of the Woman's Board meeting of June 2nd and the Ways and Means Committee of June 9th were read and approved. The roll call showed thirty-three members present besides the officers.

CONDITIONS OF MISSION FIELDS. Under "Unfinished Business came the reading,according to recommendation of Spring Conference,of the Report upon Conditions of Mission Fields. The report here follows with the correction suggested by Ways and Means Committee meeting of June 9th.

Your committee was appointed a year ago to investigate the conditions surrounding our school work in various part of the country. In obedience to these instructions we corresponded with our schools through our Superintendent of Schools,asking them the following questions and gath-

ered full information at first hand in regard to the condi tions on the field.

1st. What is the population of your town or village?
2nd. What is the population of the constituency of your school? Does it consist of natives or foreigners? In what proportion?
3rd. What other denominations are at work?
4th. Which denomination was first upon the grounds? What work are they doing?
5th. Is there a public school? If so, how many months is it in session? How many teachers are engaged in it?
6th. How many grades are taught in the public school? What is the average attendance in the public school during the months in which the school is in session?
7th. If there is no public school, could the community support one?
8th. What is the attitude of the community to our work?
9th. What religious work is carried on by our teachers other than school work?
10th What proportion of the school children attend these religious services?
11th. Is there a Presbyterian Church organization on your field? What is the relation of the school to this organization?
12th. What part do the teachers take in the financial support and work of the Church and Sunday School?

Answers have been received from practically all of the schools. These answers have been tabulated by your Committee, and the tabulation is herewith submitted as a part of this report.

MEXICANS.

Considering the individual fields we find that among our Mexicans our boarding schools are doing a great work, and are an influence for good, not only in the present but we hope in the future. The day schools also seem to be needed, although in some cases there are public schools near by, but these are, as a rule, open for only a few months and the teachers are frequently people of very small acquirements and of little ability.

UTAH.

In Utah, however, we are confronted by an entirely different condition. Our four boarding schools are doing good work. When we come to consider the day school we find that in every town where we have a school there is also a public school and in most cases a large and well equipped one, well supplied with teachers. That the growth of the

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public schools in these towns has been stimulated by the presence of our own schools seems to be unquestioned by those who have worked in Utah. The Woman's Board may feel that it has done a great work not only in its own schools but in so stimulating public opinion in Utah that a good public school system has grown up in larger towns.

Your Committee has gone over their reports of the individual day schools, and we find that in many of them we have but twelve or fifteen or twenty pupils, while in the same town there may be a public school with several hundred pupils, and with from ten to twenty teachers. We find, furthermore, that in several instances our pupils are those who are said to be too backward to attend the public school. We find, also, that in but one or two cases are there "religious classes" held in the school buildings after school hours, and that the State Superintendent of Schools, himself a Mormon, is endeavoring to enforce the law against such classes.

We find that in some communities there is shown a preference for Mormon teachers, we find other places where this is said not to be the case because there are Gentiles on the Board. In other communities we are told that no more preference is shown for Mormon teachers than any community shows for employing as teachers its own members.

We find, also, that the per centage of our school children who attend our religious services is extremely small in most places. In some cases practically none attend.

MOUNTAIN FIELD.

When we come to our Mountain Field we find our large boarding schools doing a great work for which there can be but praise. We also find that our day schools in many places are the only educational influence at work in the community, and in some places where there may be a public school near by conditions under which it is conducted are similar to those in New Mexico already referred to. There are places where we are using the public money, and the teachers seem to be pleased with the fact that, altho' there is opposition to it in the minds of part of the community, still the majority has voted to continue giving it to the Presbyterians instead of to the Baptists or Methodists. We find, also, that after years of work in these mountain districts there are many places where a very small percentage of our pupils attend our religious services, and where the attitude of the community is that they will make use of our schools but will not attend our religious services.

INDIANS.

In our Indian field conditions are much the same.

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INDIANS.

In our Indian [illegible] are not the same.

There is need for some of our schools, but some of them might be bettered, notably, perhaps, Good Will, South Dakota. There is also a question in the minds of the Committee as to why we should support the teachers at Nuyaka, Okla., a school in the Creek Nation, which is a Nation of large wealth.

In view of the foregoing statements your Committee presents the following recommendations:-

1st. That we inquire as to the reasons for the extremely small attendance at some of our schools.

2nd. In places where other denominations have schools, we suggest an investigation as to whether both are needed, and if not, which.

3rd. That the recommendation of the Board regarding Public Money be called to the attention of our teachers, as the limit of time set by the Board is approaching.

4th. In view of the fact that in some of the fields where we have been for a number of years we find very few of the children attending religious services, and that we find also, a feeling of great indifference on the part of some committees to our religious work, although they welcome the day school, we feel that the religious and mission character of our schools must be more emphasized.

5th. In view of the fact that in some places we find one or two teachers with but twelve to twenty children in their schools, while in the same community the Board of Home Missions has a mission whose church consists of the teachers and very few others, we recommend that where possible closer co-operation be established between the Home Board's missionaries and the work of the Woman's Bard, so as to secure greater efficiency as well as economy.

6th. We submit that in towns where there is a good public school system, the interests of our Board and Church could be as fully conserved and as greatly advanced by visiting missionaries - called perhaps, Deaconsses - who should also have some knowledge of nursing.

7th. In view of the fact that the Woman's Board desires to enter on enlarged work among the foreigners, in accordance with the recommendations of the Board of Home Missions, which work will necessitate some retrenchment in our present plans of expenditure, and in order to determine at what points such retrenchment shall be made, we recommend that one or more be appointed, whose duty it shall be to visit all of our schools and report their efficiency.

We further recommend that the selection of this person shall be placed in the hands of a committee of the Woman's Board in conference with the School Committee of the Board of Home Missions.

Respectfully submitted,

Elizabeth O. Thompson
Eva C. Waid
M. Katharine Bennett.

Moved by Mrs.Miles that the report be adopted and placed upon the minutes. Carried. By vote of the Spring Conference the committee signing this report, Mrs.Thompson, Mrs.Waid and Mrs.Bennett continue to serve with Mrs.James, constituting the committee to confer with members of the School Committee in carrying out the recommendation of the report.

Mrs.Waid reported that the four just named had met with Dr.Dodge and Mr.Babbott of the School Committee. At this conference it was recommended to refer the selection of a commissioner to visit the mission schools to a sub-committee consisting of Mrs.Thompson, Mrs.Bennett and Mr.Babbott; the outline of instructions to a committee consisting of Mrs.James, Mrs.Waid and Dr.Dodge; and the remuneration to the Finance Committee of the Woman's Board, who recommended that the minimum salary be $2,000 for a year of twelve months with traveling expenses. Here followed a free discussion of conditions, present or possible.

Moved by Mrs.Pingry that the name of the commissioner, when selected, be presented to the Woman's Board for ratification, a special session to be called, if necessary. Carried.

It was the expressed wish of many that the commissioner should be a Presbyterian, but final decision concerning church relations was left to the committee.

The recommendations referring the selection and instructing of a commissioner to sub-committees and the payment of salary as recommended by Finance Committee was then adopted by vote.

Mrs.Honeyman took the chair while Mrs.Bennett, as chairman of the committee on training missionaries for foreign work presented the following report:-

REPORT OF THE COMMITTEE ON TRAINING WORKERS. Within a recent period new lines of service have been opened for the Woman's Board of Home Missions. The inpouring of foreigners to the United States has brought to the church of Christ in all its organizations, new and most difficult problems. The foreign adults must be reached by those who can carry the message of salvation to them in their own tongue; they can not enter into nor interpret to their own needs the services of an American congregation. In addition they are ordinarily segregated in racial groups, and remain untouched by American life. Of the women is this peculiarly so, as they cling to the home customs more tenaciously than do menand are not drawn by their duties outside of the walls of their homes, or at most outside of the immediate districts in which they live.

To these women, therefore, must go those who can

secure friendly entrance to the homes and who can carry some word beside that of materialsim which has been the chief message this country has had for them. The one who is thus to speak the large word should be a woman trained to such medical and hygienic service, to such knowledge of practical housekeeping for the poor, that she can be of such immediate and helpful aid as shall reach the understanding and the sympathy of those to whom she goes. But, above all, she should be a woman so trained in the study of the Bible and in the knowledge of how best, simply and clearly to present its truths, that she may be able to lead others to accept the Saviour. Such workers need an especial training and the demand threatens to exceed the supply.

It is important that the children of these foreigners should be Americanized as rapidly as possible and those who go to them should speak English and be able to represent the best standards of American life. Every effort should be made at the same time to prevent the alienation of the children from the parents.

In view of the above statements your Committee would recommend, that :-

WHEREAS - It is most desirable that both American and foreign young women be trained for mission work among the women and children of the foreign peoples,

THEREFORE - 1. That the Woman's Board of Home Missions co-operate with existing Presbyterian Training Schools by securing scholarships at $250. annually for the placing in such schools of young women desiring to prepare themselves for work under said Board.

2. That the funds for such scholarships be allowed to pass through the Treasury of the Woman's Board provided both school and candidate have been approved by the Woman's Board.

3. That such candidate shall pledge herself to three years of service under the Woman's Board with salary in return for the two years of training given.

4. The Committee further recommends that the Woman's Board look toward the establishment of Training Schools for Deaconesses, Bible Readers and Missionaries in such centres as will give to the students the opportunity for practical work among foreigners, such schools to be directly under the care and management of the Woman's Board of Home Missions.

Respectfully submitted.

M.Katharine Bennett, Chairman.
Eva Waid
E.O.Thompson
Ella A.Boole
A.M.Alward
F.M.Arthur,
Committee.

This report was adopted by vote.

The docket was next presented by the Corresponding Secretary, Mrs. Boole.

DOCKET.

SILVER BAY CONFERENCE. As the presence of the Associate Secretary will be needed in the absence of other officers, it was voted that Miss Hays attend the Silver Bay Conference in place of Mrs. Gildersleeve.

AGUA NEGRA, N.M. - ADDITIONAL APPROPRIATION. of $25 was granted by vote, to complete the roofing of the cottage.

EMBUDO, N.M. - SCHOLARSHIP of $75 granted from April 1st.

VACATION EXTENDED - MISS ANTOINETTE BRENGLE. Mr. Irvin Tyler asks that the vacation of Miss Antoinette Brengle be extended one month from July 15th. Granted.

PIONEERS FOR MOUNTAINEER SCHOOLS. Upon recommendation of the office, it was voted that the Board place in each of the Mountaineer Schools, for supplementary reading, a copy of the new book "Pioneers."

CRAB ORCHARD, TENN - COTTAGE. Dr. Duncan recommends that the minister for Ozone, Crab Orchard, Jewett and Grassy Cove, Tenn., be allowed to occupy the cottage at Crab Orchard free of rent, on condition that he keep the building in repair. Upon motion this was left to the office with power.

WESTMINSTER GUILD. The corresponding secretary stated that a Westminster Guild Committee should be appointed by this Board to co-operate with the Publication Committee in the preparation of programmes and other helps. Moved and carried that such a committee be appointed by Mrs. James. Mrs. James announced as members, Miss Petrie, chairman, Mrs. Bennett, Mrs. Ketcham, Mrs. McAfee, a fifth member to be appointed later.

After prayer by Mrs. McAfee the meeting adjourned.

WAYS AND MEANS,
June 23rd,1908.

A regular meeting of the Ways and Means Committee was held Tuesday,June 23rd,1908,Mrs.Pingry in the chair Nine members were present beside the officers. A letter from Mrs.Boole was read by Mrs.James.

MEETINGS OMITTED DURING SUMMER. Moved by Mrs. Bennett,and carried,that further meetings during the summer be omitted except on call.

The minutes of the Woman's Board meeting of June 16th were read.

Mr.Craig,for the School Department,presented the following:-

ALBUQUERQUE,N.M.RANCHMAN'S BOYS APPLY. Application of a ranchman to have two boys entered at Menaul School,$75 a year each to be paid as tuition. Office recommends that request be not granted to the exclusion of Mexican boys. Recommendation of office sustained by vote.

ALBUQUERQUE,N.M. - EXTRA LAND TO RAISE CROPS. Mr.Ross has found himself obliged to secure the Ziegler ranch at a rent of $175 per annum with $40 for water. Expense will probably come out of crop; remainder of crop will feed the stock. Moved and carried to endorse action of Mr.Ross,emphasizing,however,the recommendation that he look toward the raising of sufficient alfalfa on land we own to feed the stock.

VARDY,TENN. - BUILDING DESIRED FOR PUBLIC SCHOOL. In view of the closing of the mission school Mr.Testerman, County Superintendent,asks that the Vardy building may be used for public school. It was voted to grant the use of the Vardy building,rent free,for one year,the citizens to be responsible for the repairs.

AGUADILLA,PORTO RICO - ADDITIONAL TEACHER. Miss Sloan,principal,asks for an additional teacher. A scholarship of $180 a year in a normal school was secured through Mrs.Smith Ordway. If the donor agrees to transfer this to the support of an additional teacher for three years,Miss Sloan will endeavor to secure the remainder,pledged for three years,from outside sources. This would make it possible to have the eighth grade and thus hold pupils throughout the whole course,and would dispense with the necessity of providing scholarships for a normal school. Moved by Mrs.Lindeman that a fourth teacher be provided

for Aguadilla under conditions named. Carried.

SAN JUAN, PORTO RICO - HOSPITAL - CONDITIONS. Dr. Hildreth writes of conditions on the field, emphasizing the necessity for perfect health in all workers at the hospital. He asks that the Board employ some competent, disinterested physician knowing Porto Rico conditions to make a thorough examination of applicants before appointment. Moved that Mr. Craig obtain from Dr. Hildreth a list of questions bearing upon physical conditions, for Porto Rico and Cuba candidates, such questions to be satisfactorily answered before candidates are appointed; and that a similar list, applicable to candidates for a position outside of Porto Rico and Cuba, be prepared with similar stipulations. Carried.

GUINES, CUBA - FURNISHINGS FOR SALE. Miss Wilson asks the Board to purchase Miss Titterington's share of furnishings in the home, paying $17, one half of first cost of articles; also, will the Board pay freight on other needed articles purchased by teachers for the home? Moved by Mrs. Bennett that in view of previous action, looking toward the Board's owning the furniture used by teachers, we pay for Miss Titterington's share of the furniture. Carried. Moved, also, that the Board pay no freight on furniture not its own, but that we purchase the articles needed for Guines and pay the freight if necessary. Carried. Moved by Mrs. James that we purchase Miss Wilson's as well as Miss Titterington's half of the Guines furniture. Carried.

Presented by Miss Lincoln.

MAYAGUEZ, PORTO RICO - MARINA SCHOOL.-PLAYGROUND Miss Clara E. Hazen states that, to avoid litigation, the small plot of ground adjoining the school property should be bought by the Woman's Board. It was voted to purchase the ground for $350 if funds could be secured as an extra.

CONTRIBUTION TOWARDS EXPENSE MISSIONARY CONFERENCE, BOULDER, COLO. Mrs. Raymond, Synodical President for Colorado, asks the Woman's Board to contribute $5 towards this expense. Carried.

ITINERARIES OF SPEAKERS. Mrs. Gildersleeve asked authority to plan itineraries for Miss Hughes and Mrs. Palmer, changing some previous arrangements, also offered tentative plans for Synodical meetings. Moved by Mrs. Waid and carried, that we approve Mrs. Gildersleeve's tentative plans for itineraries.

Mrs. Honeyman read a letter from Montclair concerning the need for missionary work among 1500 Italians.

for Aguadilla under conditions [illegible].

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[illegible]

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MRS FINKS - FOUR MONTHS VACATION. The Finance Committee recommends that Mrs.Finks be granted four months' vacation, and that the magazine be provided for during her absence. This recommendation was adopted by vote.

SANTA FE, N.M. - BOOK OF BIRDS. A letter from Mr Tyler of Mary E.James School asks for books about birds to awaken an interest and develop consideration for birds among boys. Moved by Mrs.Hallock, and carried, that the request be passed on to Over Sea and Land.

Minutes of the day were read and approved.

After prayer by Mrs.James the meeting adjourned.

Rachel H. Wheeler

(Miss) Rachel H.Wheeler,
Sec. pro tem.

BUSINESS TRANSACTED BY OFFICE DURING VACATION,

July 13,1908.

ANADARKO, OKLA. Authorize payment of balance on range. Office to try and secure money as an extra.

August 5,1908.

MALAD, IDAHO - RENTING COTTAGE. Approve renting cottage at $150 a year at Malad, Idaho. Secure estimates of repairs and inquire about selling furniture.

MALAD, IDAHO. CHAPEL FOR SCHOOL PURPOSES DECLINED Declined to rent chapel for school purposes and granted rent of teacher's home to be applied for equipment of chalep for school purposes.

SALT LAKE COLLEGIATE INST. UTAH.- HEATING, Letter from Mr.Sweazey with reference to necessary heating for the winter. Authorized economical heating with safety.

SHEM, UTAH - MR.FOSTER - RESIGNATION. of Mr.Foster accepted with regret.

BARNARD, N.C. - FOUNDATIONS OF HOUSE WEAK. Authorize Miss KateMcNeill to have the foundations of the house

strengthened, approve her suggestions of deferring improvements of laundry, that the moreimportant work be done at once.

BIG PINE, N.C. - STAIRS. Miss Darby asks for $25 for new outside stairs. Authorized.

SAN JUAN, PORTO RICO. - MISS WEYER WISHES SPANISH HELPER. -. Miss Weyer requests native helper at $20 per month to teach spanish and give her an opportunity of visiting among the people. Referred to the Board for favorable consideration.

SAN JUAN, PORTO RICO - HOSPITAL - TYPEWRITER-Miss Ordway asks for Smith Premier Typewriter. Recommended that it be allowed and that it be paid from current expenses of secured from Guild in San Juan.

August 11th, 1908.

SMITHFIELD, UTAH - SELL CHAPEL SCHOOL-HOUSE. Permission granted to sell chapel school house, proceeds of sale to be used for erection of new chapel-school-house at Smithfield, Utah, on condition that school accommodation is provided for in new building.

MAYAGUEZ, PORTO RICO. - MARINA - PLAYGROUND. Lot adjoining playa property be purchased for $350, it being joint property. Woman's Board assumes one half. Money be sent at once. Mr. Underwood to purchase same before leaving for States.

August 12th.

FORT HALL, IDAHO - JAMES DICKSON TO REMAIN. As Miss Frost was granted leave of absence will April 1st, 1909, James Dickson appointed to remain till April 1st, 1909.

MT VERNON, KY. ANNOUNCEMENT. Miss Johns authorized to prepare announcement and have it printed there.

August 18th, 1908.

Present Mr. Craig, Miss Lincoln, Mrs. Gildersleeve.

DWIGHT, OKLA. - TEXT BOOKS, Permission granted Mr. Schaub to exchange present text books for state text books.

ARROYO HONDO, N.M. - SCHOLARSHIP PUPIL. Miss HOGAN requests scholarship pupil. Granted.

SAN JUAN, PORTO RICO. ORGAN Miss Weyer requests organ. Granted; money to be raised as an extra.

SANTA FE, N.M. - SEWING MACHINE. Mr. Tyler asks for sewing machine. Notified that machine provided when funds could be secured as an extra.

August 28th, 1908.

CLEAR CREEK, WEST VA. Extension of commission of Rev. Mr. Fulton to January 1st because taking his wife there and making his home among them, we believe he will be more acceptable to the people.

September 4, 1908.

NEW YORK CITY. VACATION for one month of September granted Mrs. Keresztes.

NORTH FORK, CALI. SCHOLARSHIP PUPIL granted Miss Work.

BRITTAIN'S COVE, N.C. THE TEACHERS' HOME, the property of Miss Goodrich, offered to the Woman's Board. Accepted.

CORTLAND, KY. - SCHOLARSHIP PUPIL, Authority given for scholarship pupil for one month; $6.25.

HOT SPRINGS, N.C. - BATH ROOM AND TANK, Building concrete bath room at the Willows, and purchase of tank to catch water from roof etc., granted. Money in hand.

HUNTSVILLE, ALA. SCHOOL DESIRED. Request for opening school in Alabama refused.

OMAN'S BOARD, - SPECIAL MEETING.
August 4th, 1908.

A special meeting of the Woman's Board was called

on Tuesday, August 4th, 1908 at 10 A.M. Mrs. Honeyman in the chair.

COMMISSIONER TO VISIT SCHOOLS. The matter of appointment of commissioner to visit schools under the Board was presented by Mrs. Waid in the absence of chairman of committee. Dr. David R. Boyd, Ph.D., of Oklahoma, formerly president of the University of Oklahoma was recommended for this position -at a salary of $2500 per year- Mrs. Boole has a personal acquaintance with Dr. Boyd, gave an account of his fitness for such a position, from her view point. Mr. Craig followed giving his impressions of Dr. Boyd. Moved by Mrs. Grier seconded by Mrs. Pingry, that the report of the Committee be accepted. Carried. Moved by Mrs. Waid, seconded by Mrs. Campbell, that the title of Dr. Boyd be "Commissioner of Woman's Board." Carried.

Discussion followed as to the proper party to draw up agreement with Dr. Boyd. Motion made by Mrs. Pingry and seconded that the agreement be made through the committee with consultation with the office, such agreement to be presented to the Woman's Board. Carried.

Moved by Mrs. Miles that an appropriation of $2000 be made toward expenses of Commissioner. Granted.

MARSHALL, N.C. - TEACHERS' HOME. The matter of teachers' home at Marshall N.C., was then presented by Mrs. Boole. Special communications being received relating to the proposed sale of the teachers' cottage at Marshall, with the request that the cottage be deeded to French Broad Presbytery be granted the use of the cottage for one year. Granted.

AMERICAN BIBLE SOCIETY - FOREIGNERS. St Joseph Presbytery asks the Woman's Board to co-operate with American Bible Society in maintaining a worker among foreigners within bounds of said Presbytery, the teacher to be appointed by Woman's Board. Carried.

DUCK VALLEY, IDAHO - WORKER DESIRED. A request from Mazie Crawford for missionary work among the Indians of Duck Valley was then presented. James Hays had visited this field and the success of his work led Miss Crawford to ask authority to secure money for the support of a missionary. Moved by Mrs. Pingry and seconded that such authority be given.

ROCK CREEK, TENN. - USE OF THIRD ROOM AT ERWIN. As there is no building suitable for holding a public school at Rock Creek, Tenn., the teachers at Erwin request that we grant Rock Creek public school people privilege of using our third room in building at Erwin, the people at Rock Creek appointing and paying the expenses of teacher. Granted.

COMMITTEE ON SCHOOL WORK. The names composing the Committee on School work appointed by Spring Conference was then asked for. Mr.McAfee being called, stated that the special committee appointed by the spring conference consists of three members of the Woman's Board, with the President of the Woman's Board and the School Committee of the Board.

As the first Tuesday of September falls on the first day of September, it was moved by Mrs.Niven and seconded that the first meeting of the Woman's Board be held on the 8th.

Meeting adjourned with prayer by Mrs.Crane.

M.A.Gildersleeve,
Sec. pro tem.
M. A. Gildersleeve

WOMAN'S BOARD.
September 8,1908.

The first meeting of the fall was held on September 8,1908, in accordance with vote taken at the special meeting of Tuesday August 4, Mrs.Honeyman presiding. The minutes of the special meeting of August 4th were read and approved. The roll call showed 22 members present besides the officers.

TREASURER reported for the months of July and August an advance of $1000 over previous years, and for the year an advance of $600.

The report of business transacted by the office during vacation was read by Mrs.Gildersleeve, and upon motion accepted and approved.

SAN JUAN, PORTO RICO - NATIVE HELPER. The request for a native helper at San Juan, Porto Rico, mentioned in the report and referred to the Board, was granted.

In the absence of the Corresponding Secretary, the docket was presented by the Associate Secretary, Mrs. Gildersleeve.

DOCKET.

RESIGNATIONS as follows were presented and accept-
ed.

Nuyaka, Okla.	- Miss S.J.Ross
" "	- Mrs.E.D.Waddle
Santa Fe, N.M.-Allison	- Miss Irene Bernheim
Logan, Utah - - - - - - - -	Miss Dorothy P.Hervey
Harlan, Ky.- - - - - - - - -	Mr.W.W.Choate
Manchester, Ky- - - - - - -	Miss Flora Snoddy
Asheville, N.C.-Farm- - - -	Mr.J.F.Delzell
Hot Springs, N.C. - - - - -	Mrs.H.M.Rich
Barnard, N.C. - - - - - - -	Miss E.L.Sales
Huntsville, Tenn - - - - -	Miss Emma Hicks (Mrs.J.E.Kane)
Lares, Porto Rico - - - -	Miss M.F.Tompkins
Havana, Cuba - - - - - - -	Miss S.L.Conklin
Luzerne, Pa. - - - - - - - -	Miss Florence Hall

TUCSON, ARIZONA - ELECTRIC LIGHT FIXTURES. Mr.H. G.Brown Superintendent, makes request for electric light fixtures for the new building. . They will cost $300..A small proportion of the sum may be realized from the old fixtures. It is hoped that the Sunday School offerings for the Tucson building will be large enough to justify this expenditure. Moved by Mrs.Tracy that $300 be appropriated for electric light fixtures. Carried.

TUCSON, ARIZONA. - TELEPHONE. Mr.Brown also asks for a telephone at an expense of $50 . Moved and carried that this request be for the present declined.

TIERRA AMARILLA, N.M. - RENT OF HOME. Miss Jo-sephine Orton, teacher, asks that the Board pay the rent of the teachers' home, $6 a month. With the salary that she receives, $450, it is the Board's custom to provide a home for the teacher. Moved by Mrs.Crane, and carried, that this request be granted.

ST GEORGE, UTAH - REFRIGERATOR. It was voted to grant the request of the teacher, Miss Elizabeth Wilson, for a refrigerator, the expense to be taken from current ex-penses and an extra appropriation made later if necessary.

WALNUT SPRING, N.C. - APPROPRIATION FOR PAINTING. Rev.W.E.Finley writes that an additional appropriation of $22 will be needed to cover expense of painting the school house. Upon motion by Mrs.Tracy it was voted to make this appropriation.

LAWSON, WEST VA. - EXPENSES OF MR.WAID. The sum of $60.27 was by vote appropriated to cover expenses of Mr.D.Everet Waid as architect of Priscilla Home.

ANASCO, PORTO RICO.- BIBLE READER - SALARY. Moved and carried to appropriate $180, one half the salary of a native Bible Reader at Anasco, who teaches part of the day in the school and the other half being paid by the Home Board.

HAVANA, CUBA. - CUPBOARDS AND WARDROBES. Miss Martha Hunter, teacher, wishes the Board to provide cupboards and wardrobes in the building now rented for a teachers' home. Moved by Mrs. Nivem and seconded that these conveniences be provided with the suggestion that they be moveable. Carried.

TABLE EQUIPMENT FOR BOARDING SCHOOLS. The supplying of our boarding schools with necessary table equipment was next taken up. It is difficult to secure table cloths and napkins from societies as it means expenditure of money and very little sewing. Moved and carried that a limited supply of these be provided to meet present emergencies. It is hoped that schools will be prompt in making known their wants and that they may thus be brought into connection with societies able and willing to supply the need.

GALVESTON, TEXAS. - MISSIONARY - IMMIGRANTS. Mrs. Preston, Synodical President of Texas, asked permission to place a Presbyterian Missionary for immigrants at Galveston which is an open port of immigration. Moved by Miss Alward, and seconded, that this request be granted if the money can be secured within the Texas Synodical Society as an extra, and if upon further investigation it be found wise to place a new worker as indicated. Carried.

RESIGNATION - MRS. F. D. PALMER - FIELD SECRETARY. Mrs. Palmer presents her resignation as field secretary on account of the illness of her daughter and the precarious state of her own health. Moved by Mrs. Pingry, and seconded, that this resignation be accepted with an expression of deep regret that Mrs. Palmer is obliged thus to sever her connection with the Board. Carried.

WORK IN ALASKA. Miss Petrie read a letter from Miss Catherine Williams, Lima, Indiana, who had been asked to note particularly, during her recent visit to Alaska, the work under the Woman's Board. She finds much to praise, but thinks that true economy and a regard for the Board's reputation call for new buildings and improved equipment at the Sitka Training School. The letter closed with the offer of $1000 towards a new dormitory.

A letter was then read from Mr.Darwin R.James saying that the state of Mrs.James' health made absolute rest imperative,and asking that the Board at its next meeting would relieve her of all official responsibility. This message was heard with deep sorrow. Many loving words were spoken concerning Mrs.James and her work. Moved by Mrs.Pingry and carried,that Mrs. James be relieved by the appointment of Mrs.F.S.Bennett as Acting President for the time being. Prayers were offered for Mrs.James and for Mrs Bennett.

The meeting then adjourned.
R.H.Wheeler, R.H. Wheeler
Sec. pro tem.

WOMAN'S BOARD.
September 15th,1908.

The regular meeting of the Woman's Board was held Tuesday morning,September 15th,1908,Mrs.F.S.Bennett,acting president,in the chair. After prayer by Mrs.Burtis the minutes of the Board meeting of Sept. 8th were read and approved.

Roll call followed which showed twenty-three members present. Mrs.Boole announced the death of Mrs.Little,the former president of the synodical society of Texas. At the time of her death she held the office of synodical secretary of literature.

RESIGNATION - MRS.A.O.CONDICT,,of the North Pacific Board as vice -president of the Woman's Board was accepted and the Secretary authorized to write a letter expressing regret. Mrs.J.V.Milligan was appointed vice-president in her stead.

Docket was then presented by the Secretary.

DOCKET.

SALINA, UTAH, - APPROPRIATION FOR NEW FLOOR. Miss Harriet Elliott asks for an appropriation to pay for the new floor laid in the chapel at a cost of $75. Moved by Mrs. Pingry and seconded that the floor be paid for, with the suggestion that Miss Elliott be reminded that her action was irregular. Carried.

KAYSVILLE, UTAH - REOPENING REQUESTED. A letter was read, signed by Mr. McClain and Dr. McNiece, urging the re-opening of the school at Kaysville, in place of the one at Franklin, Idaho. As no teacher had been secured for Franklin, and the teacher solicited by MrMcClain and Dr. McNiece had been for Kaysville and is already on the field, it was recommended by the office that the appropriation for Franklin be transferred to Kaysville. Moved by Mrs. Olin and seconded that the transfer of funds be made and school opened at Kaysville. Carried.

FERRON, UTAH - BUILDING - MONEY. The ladies of the North Pacific Board furnished money for a teachers' home, and the ladies of Los Angeles Presbyterial $1500 toward the school building. Eight hundred dollars realized from the sale of Wellsville, Utah, property can be transferred to Ferron which would provide $2300 for the school building. The original plan of erecting a day school building did not seem to the members of the presbytery sufficient to meet the growing demands of the community, therefore a plan was sent to the Board asking for an academy. Mr McGillivray promised that $1500 would be raised in the field and that $1000 would be granted by the Board of Church Erection. These sums with an additional grant of $1000 by the Woman's Board and the $1500 raised by the ladies of Los Angeles Presbytery would cover the estimated expense of $5000 for the erection of the building. After considerable discussion it was moved by Mrs. Waid that the matter be referred for definite information to the Commissioner who is to visit the field this fall. Carried.

GOOD WILL, SOUTH DAKOTA. - PRINTING PRESS - MONEY OR. During the administration of the Rev. David E. Evans a printing press had been bought for the school at a cost of $500. Two hundred of this had been loaned to the school at 6% interest by Miss Cunningham, the amount to be given to the school at her death. Of the $300 paid by Mr. Evans, $100 has been returned to him from the earnings of the press and now requests that the Woman's Board refund to him the remaining $200. Moved by Mrs. Lindeman and seconded that action be deferred until word is received from Mr. Flack, the principal, as to the advisability of retaining the press. Carried.

MT NETA, N.C. SCHOLARSHIP pupil granted to teacher at Mt.Neta, from August 1st.

MORGANTOWN, TENN. - BETHESDA MISSION Mr.Morgan, the superintendent, writes that he is no longer able to carry on the work and asks that the Woman's Board provide accommodations for the orphans in his school in some of our mountain boarding schools. Moved and carried that the matter be left with the office.

The following appropriations to be presented to the School Committee were acted upon:-

MONROE, UTAH. REPAIRS. Fifty dollars left over from last year but must necessarily be appropriated this year. Granted.

MAYAGUEZ, PORTO RICO.-PAINTING. Two hundred dollars for painting granted.

LA MARINA , PORTO RICO - LOT- One hundred seventy five dollars for our share of lot in conjunction with Assembly's Board. Granted.
Transfer of $150 from Salary account to repair account for fixing up the property. Granted.

Mrs.Boole then told of the twelve young women who sailed for Porto Rico last Saturday and of the farewell meeting on Friday.

IMMIGRANTS - CONTRIBUTION. Five hundred dollars from an unknown source has been given to the Board to be applied to work for immigrants.

NOMINATING COMMITTEE. Mrs.Bennett states that the Nominating Committee for Ways and Means Committee should be appointed at this meeting. Asks permission to appoint such committee during interim. Moved by Mrs.Burris that permission be granted. Carried.

MEETINGS - ABSENCE. Attention was called to the fact that absence from three meetings for three months without excuse was equivalent to a resignation.
VOTING - MANNER OF. The question of voting by raise of hands or voice was then discussed. Mrs.Pingry moved that voting be made by voice.

MRS.JAMES. Mrs.Condict spoke of the loss we have all sustained in the retirement of Mrs.James from active service, but recommended that the Board express

their gratitude to Mrs.Bennett, the acting president, for coming forward and so acceptably assuming the responsibility of the office. At a suggestion from Mrs.Waid the ladies rose and in this manner signified their appreciation of Mrs.Bennett's services.

After a few closing words from Mrs.Bennett the meeting adjourned.

R.H.Wheeler, R.H. Wheeler
Sec. pro tem.

WAYS AND MEANS.
September 22,1908.

The regular meeting of the Ways and Means Committee was held on Tuesday, September 22,1908, at 10 o'clock.

At the close of the devotional exercises, led by Mrs.Burtis, the meeting was called to order by Mrs.Bennett, in the absence of Mrs.Weston. After prayer by Mrs.Bennett the roll was called, showing ten members present.

NOMINATION - WAYS AND MEANS. The committee on nominations for Ways and Means Committee was then read by the Acting President as follows:- Mrs.James M.Gifford, Mrs.G.H.Condict, Mrs.E.B.Cobb, Mrs.F.H.Revell and Mrs.E.C. Miles. On suggestion of the President it was moved, seconded and carried that the name of the Standing Committee on Nomination be changed to Membership Committee. Carried.

Mrs.Boole announced that Miss Petrie had been called to Chicago to attend a meeting of Committee of Westminster Guild. The following names were then submitted for approval as the Home Mission Committee of the Westminster Guild, to act with the Foreign Mission Committee in Chicago, same to serve until April 1st,1909:- Mrs.Howells, Miss Forstall, Mrs.Frazier, Mrs.Stephens, Miss Borsman, Mrs.Mills, Mrs.Lucock, Mrs.Johnson and Mrs.Havens.

RESIGNATION. - MR.VOGT. The Secretary then announced the resignation of Mr.Vogt, one of the Secretaries of the Young People's Department.

The docket was then presented by Mrs.Boole.

DOCKET.

TUCSON,ARIZONA. - TELEPHONE. The School Committee referred the matter of supplying a telephone for the school to the Woman's Board for approval. The Ways and Means Committee,through motion made by Mrs.Waid,recommended to the Woman's Board that the request of the School Committee to grant telephone to Tucson be granted. Seconded and carried.

NEPHI,UTAH. - PARTITION. Mr.Syndegaard asks permission to place a partition in the house as he secures the necessary money. Granted.

SPRINGVILLE,UTAH. - KINDERGARTEN - HELPER. Mrs. Burkholder asks permission to continue a kindergarten in connection with the primary class and that a helper,whom she can secure at ten dollars per month,be granted. Motion made by Mrs.Lindeman,and supported,that the kindergarten be continued and a worker granted,provided tuition from children cover all expenses for equipment and salary of teacher and sufficient room be found to carry it on. Carried.

RESIGNATION.- MISS NELLIE.SCANLAND,EL RITO,N.M. Miss Scanland's resignation,due to high altitude was presented and accepted.

HOT SPRINGS,N.C. - ELECTRIC LIGHTING. Miss Phillips asks permission to install electric lights on two floors of the main building,at a cost of $56. Moved by Mrs.Burtis that permission be granted,that it be done with all due precaution. Seconded and carried.

BRANKTON,N.C. - TEACHER DESIRED. A request was received from Mr.Hutchinson,formerly missionary at Reems Creek,asking that the Woman's Board grant Brankton a teacher for three months,to supplement five months' of school carried on by the public school,in order that they might have the full eight months of school,they to provide,from tuition received,from twenty-five to forty dollars toward the salary of a teacher,the Board to grant about fifty dollars toward the same. Moved by Mrs.Pingry and seconded that correspondence be taken up with Miss Stephenson in regard to this matter. Carried.

The docket was then presented by Mrs.Poole.

[illegible]

[illegible] - [illegible] The General Court-
[illegible] recommend-
[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] - [illegible] Then [illegible]
[illegible] done with
[illegible]

[illegible] - [illegible] received from [illegible] was
[illegible] years
[illegible] for three months, [illegible] five months' of school
[illegible] on [illegible] public [illegible] under that they might
[illegible] the full [illegible] school. They to provide, from
[illegible] tuition received, from [illegible] to firstly dollars toward
[illegible] salary of a teacher, the [illegible] grant about fifty
[illegible] dollars towards the same. Moved by Mrs. Pinney and seconded
[illegible] that correspondence be taken up with Miss Thompson in
[illegible] regard to this matter. Carried.

HUNTSVILLE, TENN. - STAIRWAY. Miss Wines asks for a back stairway, as there is but one in the house and in case of fire this one would be the only exit; also asks that a tank and roof gutters be granted, in order to catch the rain water for washing purposes, as the water from the new well is so full of iron that the clothes are being ruined by its use. An appropriation of $75 is asked by Miss Wines to cover both the stairway and the tank. It was moved by Mrs. Burtis, and seconded, that the back stairs be granted. Carried.

It was moved by Mrs. Lindeman that inquiries be made of the cost of putting in roof gutters on the new building and building a cistern, and any further details of the same. Seconded and carried. Permission was granted to spend money in hand for furnishings for the new building

SAN JUAN, PORTO RICO. - FURNISHINGS - MIRADOR. Miss Weyer asks if furnishings of mirador can be bought from the $80 she has on hand for school expenses. Moved by Mrs. Allen that she be allowed $50 for moveable furniture for the mirador; that she send bills to the Treasurer, Miss Lincoln, also all tuition money. Seconded and carried.

LOS ANGELES, CALI. - ADDITIONAL HELPER - CALIFORNIA SYNODICAL. through Mrs. Goddard asks that they be permitted to raise $200 as an extra for the salary of the additional helper in the Los Angeles School. Granted.

CALIFORNIA - Mrs. Goddard also writes that the Home Mission Committee of San Francisco Presbytery, acting on advice of Dr. Holt, asked the Synodical Society to appoint Mrs. Blair, wife of Superintendent of Church Extension for San Francisco Presbytery, an assitant on half pay. The Synodical Society is willing to pledge their best efforts to raise the $250 or $300 required as an extra, if Board approves. As this work does not belong to the regular work of the Board, Mrs. Honeyman moved that this matter be referred to office for further correspondence. Motion was supported and carried.

ACTING PRESIDENT - NAME ON STATIONERY. The matter of adding the name of the Acting President to the stationery of the Woman's Board was then brought up for consideration. It was moved by Mrs. Allen and seconded, that on the new stationery the name of the Acting President follow the name of the President. Carried.

BOOK OF GAMES. MISSION BANDS. Mrs. Boole then presented the matter of compiling a book of games which had

been arranged by the Misses Beard, some of which would be especially adapted for mission bands. The suggestion was to select ten games to be bound in one volume, that could be sold for fifty cents each. It was desired that this book should be endorsed by the Interdenominational Committee, and the same to be sold without expense to the Board. Mrs. Pingry then made a motion to the effect that the Ways and Means Committee approve and recommend this matter to be taken up with the Interdenominational Committee. Seconded and carried.

ANNUAL MEETING, - CHURCH FOR MEETINGS. As there is no Presbyterian Church in close proximity to the Central Church of Denver, Colo., in which the Assembly will hold its meetings, Dr. Donaldson and Mrs. Raymond, the Synodical President, have written to know if the Board will approve of the meetings being held in a church of another denomination. After much discussion, it was moved by Mrs. Honeyman that we express our willingness to meet in a church of another denomination, and the arrangements be left to the committee in charge. Seconded and carried.

FOREIGNERS - COMMITTEES - The Chair then appointed the following committees:- Miss V. May White, Chairman of the Committee on Foreigners; Mrs. Allen, Mrs. Lindeman, Mrs. Arthur, Mrs Caughey, Committee on Third Tuesday. Mrs. E.C. Miles was transferred from the Mormon to the Mexican Committee.

The Chair then expressed a wish that in appointing Chairman of Committees the same should be submitted for approval of the Ways and Means Committee. It was moved by Mrs. Waid that the committees should be appointed by the President, but the names of chairmen should be brought before the Ways and Means Committee for ratification. Seconded and carried.

ITINERARY FOR MRS. LEE. Mrs. Gildersleeve then asked permission to plan an itinerary in Ohio for Mrs. Lee for the month of October. Permission granted.

The meeting then adjourned,

M.A. Gildersleeve,

Sec. pro tem.

M. A. Gildersleeve

WAYS AND MEANS.
September 29,1908.

The meeting of the Ways and Means Committee was held on Tuesday,September 29th,1908,at 10.30 A.M. After devotional exercises,led by Mrs.Allen,Mrs.Bennett took charge of the meeting.

Mrs.Boole presented the docket.

DOCKET.

VACATION.,- JAMES DICKSON,FORT HALL,IDAHO. A request from Mr.James G.Dickson,who is supplying the place of Miss Amelia Frost,for a vacation for one month from October 19th,was granted.

SANTA FE,N.M. ADDITIONAL APPROPRIATION. Mr.Tyler asks for an additional appropriation of $1,200 for the Mary E.James School. This additional appropriation was made necessary by the fact that the appropriation granted to Santa Fe in the spring was $900 less than was asked by Mr.Tyler,and as the expense of running the boys' school is greater than that of the girls' school,it was thought wise to grant this request. $400 can be released from the Repair Fund for running expenses. It was moved by Mrs.McAfee that this transfer be made,and that recommendation be made to the Woman's Board to grant an additional appropriation of $700. Carried.

CRAB ORCHARD,TENN.-PRIMARY ROOM -SELECT SCHOOL. Mr.Beecham,the pastor at Crab Orchard,asks permission to use the primary room in the school building for a select school for the little ones who can not yet enter the public school. As Mrs.Beecham will have charge of the class there will be no expense attending it to the Board. It was moved by Mrs.Hamlin,and supported,that permission be granted. An amendment was offered by Mrs.Tracy,which was supported,to the effect that the school be for primary pupils only,and limited to one year. The motion,as amended, was carried.

HUNTSVILLE,TENN.- ROOF REPAIRS- NEW ROOF NEEDED. Dr.Butler writes that the barn roof is in bad condition and must be replaced before another season. He asks permission to secure some of the local carpenters to do this work,recommending galvanized iron as the best material, which can be put on over the shingles. As there is considerable hay,corn and fodder in the barn,it was thought advisable to have a new roof. Moved by Mrs.Waid that Dr.Butler be asked to send estimates as to the cost of roof with shingles and galvanized iron. Carried.

INTERDENOMINATIONAL COMMITTEE - STUDY BOOKS.

Mrs.Boole presented a recommendation from the Interdenominational Committee to the effect that every Board should have a representative on the sub-committee in charge of the mission study text books, in order that each Board should have an opportunity of examining such text books before passing on same. Five dollars was also asked toward meeting the necessary expenses. A motion was then made by Mrs.Allen that such a member be appointed and that five dollars be granted for expenses. This was supported and carried.

SANCTI SPIRITUS, CUBA - BUILDING. Six thousand dollars is in hand for the building at Sancti Spiritus. At the present time the need for a new building is greater at Guines than at Sancti Spiritus. As the Pennsylvania Synodical Society provided this money, the office asks authority to communicate with this society for the purpose of making the transfer to Guines. This request was granted.

BOOK OF GAMES. Authority was asked to pledge the Woman's Board for two thousand instead of one thousand of the books that are to be compiled from the games which have been arranged by Miss Beard. Granted.

Mrs.Waid called attention to an article in one of the daily papers stating the special need for magazines and books in Porto Rico. It was recommended that Mrs.Waid confer with the Porto Rican Committee, looking toward the securing of such books as would be especially adapter for small libraries in the localities where our schools are situated.

The meeting then adjourned.

M.A.Gildersleeve,
Sec. pro tem.

M. A. Gildersleeve

WOMAN'S BOARD.
October 6,1908.

The regular meeting of the Woman's Board was held on Tuesday,Oct.6,1908,at 1030 A.M. The devotional exercises were led by Mrs.W.W.Smith. The business meeting followed with Mrs.Bennett in the chair. Prayer was offered by Mrs.Hallock.

The minutes of the Board meeting of September 15 were read and on motion approved. The minutes of the Ways and Means Committee for September 22 and 29 were read and on motion adopted. Roll call followed.

OVER SEA AND LAND. Mrs.Allen made a special plea for Over Sea and Land.

MAGAZINE COMMITTEE. Mrs.Finks reported on behalf of the Magazine Committee that for September,1908, there was a gain of one hundred thirty-six subscribers over the same month of last year.

DEVOTIONAL. Mrs.Hallock reported that all the meetings had been planned for the month.

ALASKA. Mrs.Burtis,chairman,gave some interesting items about the return of Mr. and Mrs.Falconer to their field after vacation; and also referred to the improvements necessary at our Sitka school. Attention was called also to the "Thlinget",a little paper which is edited and printed in our Industrial School at Sitka.

INDIANS. Mrs.McAfee reported,stating that the attendance at our school among the Navajoes,situated at Lewett,N.M.,had increased,and that while last year the Mormon pupils were in the majority,this year the Indians were attending in larger numbers than ever before. She also mentioned an interdenominational Conference held among the Sioux at which one thousand Indian communicants sat down at the Communion service which closed the Conference.

MEXICAN. Mrs.Craig reported for the Committee, stating that the Temperance Committee in the Menaul School was doing most efficient work. The boys were laying aside their tobacco and becoming deeply interested in the elevation of their own lives.

MORMON. Mrs.Waid stated that a minister from Liverpool,England,had written to our Board of Home Missions, asking for literature to disseminate among the people in his locality,as the Mormon missionaries were making con-

verts there very rapidly; one hundred were being baptized into the Mormon church every month, and the public feeling was increasing against the "American Sect", as they were called.

MOUNTAINEER. This Committee was then heard from through Mrs. Tracy, the chairman. Regret was expressed at the necessity for so many changes in the teachers in the mountain field, but it was a cause for encouragement that the new teachers were taking up the work so enthusiastically.

NOMINATION - WAYS AND MEANS. The report of this Committee was then made through Mrs. Gifford, chairman: "Complying with the recently adopted rules governing the annual election of members of the Ways and Means Committee, the Committee recommend the following for election on Tuesday, October 19, 1908.

Mrs. Douglas P. Birnie	Mrs. Silas F. Hallock
Mrs. Silas B. Brownell	Mrs. Henry Lindeman
Miss M. J. Peck	Mrs. Samuel Murtland
Mrs. A. Campbell	Mrs. O. H. Kraeger
Mrs. W. A. M. Grier	Mrs. C. F. Darlington

The report was accepted, but final action to be taken at the next Board meeting.

NORTHFIELD CONFERENCE - REPORT. The report of the Northfield Conference was then given by Mrs. Boole; she told of the necessity of the organization of the Interdenominational Committee and the interest that had already been awakened through their influence; that the Home Mission conference in Northfield this year was attended by one hundred forty-five delegates from all denominations; that the devotional exercises formed an important feature of the day; the study class occupied part of the morning, with addresses from the different fields. Vesper services were held at 7. P.M. and the large meeting in the Auditorium at eight o'clock. The reception at The Northfield, was of a general character, but finally resolved itself into a denominational rally. The report was most encouraging.

OVERTURE - INTERDENOMINATIONAL WORK. The following overture was then read by Mrs. Boole:- "In view of the enlarging opportunity for interdenominational work on the part of the various Home Missionary Boards, it is moved that we recommend to our representative Boards that a committee of seven be appointed by each Board to form a Woman's Interdenominational Council. Some of the objects which will require attention from such a Council being:-

[illegible] there were [illegible] and budgets were being duplicated into the different church [illegible] the public feeling was that [illegible] against the "American Scot", as they were called.

[illegible]. The [illegible] letter was then read from through Mr. [illegible] was requested to the necessity for a [illegible] in the teachers in the municipal [illegible], but it was [illegible] the non teachers were [illegible] be satisfactorily.

[illegible] - [illegible]. The report of this Committee was then [illegible] Mr. [illegible]: "Considering with the [illegible] the Committee, the election of [illegible] in the [illegible] Committee recommend the [illegible] for election on Tuesday, October 10, 1922.

Mrs. [illegible] Mrs. [illegible]
Mrs. Stella B. [illegible] Mrs. [illegible]
Mrs. [illegible] Mrs. [illegible]
Mrs. A. [illegible] Mrs. [illegible]
Mrs. [illegible] Mrs. [illegible]

The report was accepted, and [illegible] action to be taken at the next [illegible] meeting.

[illegible] - [illegible]. The report of the Northfield Conference was then given by Mrs. [illegible], who told of the necessity of [illegible] the Interdenominational Committee and [illegible] have been awakened [illegible] the Northfield Conference [illegible] attended by one hundred twenty-five delegates from [illegible], that the devotional exercises [illegible] of the day, the study classes [illegible] with addresses from the different fields. Vesper services were held at 5 P.M. and the [illegible] at the Auditorium at eight o'clock. The [illegible] of a general character, but [illegible] Interdenominational rally. The report was [illegible].

[illegible] - [illegible]. The following overture was then read by Mrs. [illegible]:- "In view of the [illegible] opportunity for interdenominational work on the part of the various home [illegible], it is moved that we recommend to our representative [illegible] committee of seven be appointed by [illegible] Women's Interdenominational Council. [illegible] objects with require detention from [illegible] Council being:-

" 1. Text books for Missionary Study Courses.
11. Summer Conferences for Home Missionary Women.
111. Home Missionary Study Classes in other Summer Conferences.
1V. Interdenominational Literature
V. Comity on the Field
V1. Co-operation at Home ".

After some discussion, it was moved by Mrs. Miles that the overture be accepted and adopted. Seconded and carried. The request that ten dollars be appropriated for the expenses at the Northfield Conference next year was granted.

UNFINISHED BUSINESS was then brought to the attention of the Board.

FERRON, UTAH. APPROPRIATION FOR MATERIALS FOR BUILDING. Mrs. Boole read a letter from Mr. McGillivray making an earnest plea that one thousand dollars be appropriated toward securing the necessary lumber and brick for the building of the school house; that unless the lumber could be secured for drying, and the brick for burning at once, the school would not be ready for the opening of the next school year. After considerable discussion it was moved by Mrs. McAfee, and seconded, that the former action by the Board, leaving the erection of the new school building at Ferron to the recommendation of Dr. Boyd, after his visit there, be rescinded, and that Mr. McGillivray be allowed to purchase the lumber and brick, with the understanding that if Dr. Boyd recommended the smaller building the extra brick and lumber should be sold. The motion was lost.

The docket was then presented.

DOCKET.

HAINES, ALASKA. - HOSPITAL. It was reported that the Government was to take over all hospital work in Alaska. Correspondence was taken up with the Government Committee on Alaska at Washington with reference to their proposed action, and a letter was received, stating "That the terms of the Congressional appropriation for the support of their work in Alaska, precluded the use of any part of said appropriation for the support of hospitals."

HOONAH, ALASKA. - FURNITURE FOR MANSE. Mrs. Whipple, the wife of the pastor at this place, stated that when she reached Hoonah she found the manse stripped of all furniture. She asks if the Woman's Board will provide furniture for the manse. As Mr. Whipple is a missionary under the Assembly's Board, the request was denied.

TUCSON, ARIZONA. - SALARY MR. PABLO. - Mr. Brown, principal at Tucson, asks that the salary of Mr. Pablo, the Industrial teacher, be increased from thirty to fifty dollars per month, as Mrs. Pablo has no longer a position in the school; he is therefore, unable to support his family on the smaller salary. Motion was then made and seconded, that as we are very much in need of an industrial teacher at Tucson, the salary of Mr. Pablo be increased to fifty dollars per month until such time as another can be secured to take his place. Carried.

FALL RIVER MILLS, CALI. - CHANGE OF SITE. As there has been some question about the advisability of our moving our building from the present locality in Fall River Mills to one more advantageous to the work, Nellie McGraw was asked to investigate the matter. Accordingly, after careful investigation, she recommends that the land on which the building now stands be exchanged for land which Mr. McArthur, one of the leading business men in the country, is willing to give the Board at a locality which would be more advantageous to the work. As the Indians have agreed to move the buildings without expense to the Board, and the land offered would seem to be a better site for our work, the recommendation of Nellie McGraw was accepted, with the recommendation that as the present land with the building was given to us by the Indian Association, that the matter of title be carefully looked into.

ANADARKO, OKLA. - MRS. MCMANIS BOARD. Mrs. McManis formerly the music teacher at the Mary Gregory Memorial, has been obliged to give up her work, and as she is still in the school, with her husband, who is the industrial teacher there, Mrs. Fait asks whether or not board will be required of her. As Mr. McManis is receiving $500 salary with board, it was moved by Mrs. Hallock that Mr. McManis be asked to pay two dollars per week for his wife.

As the meeting had already extended to one o' clock, Mrs. Bennett asked whether it was the voice of the meeting that they should adjourn and re-assemble after luncheon for the balance of the docket. It was moved and seconded that the docket be finished without adjournment.

LAS VEGAS, N.M. - STOVE PURCHASED. Miss Laura .Pierson has been obliged to secure a new stove, and recognizing the many demands made on the Board, she writes that f the Board is not willing to pay the price of the stove, he and her associate would meet the bill, as the expenditure was necessary. It was moved and seconded, that as the tove was for the use of our teachers, the bill should be aid from this office.

NEPHI, UTAH. - TEXT BOOKS. The change of text books, which is required of all our schools in Utah, has led Mr. Syndergaard, the teacher in charge of this station, to ask for an increased appropriation to meet the expense of the year, as the $100 already appropriated will coveronly the cost of the new text books. It was recommended that Dr. Boyd look over the whole matter of adjusting of text books while visiting the field. This recommendation was accepted.

HYRUM, UTAH. - COT AND MATTRASS. Miss Mildred Lamb, the teacher at this school, asks permission to purchase a cot and mattrass, the same to cost eleven or twelve dollars. Permission granted.

SPANISH FORK, UTAH. - CEMENT WALK - RENT. Rev. Theodore Lee asks permission to use fifteen to twenty dollars for building a cement walk from the mission house to the sidewalk, the same to be taken from the rent. He also advises that the rent be raised to $100 for the year. Permission was granted for the cement sidewalk, and the recommendation accepted to raise the rent to $100.

LOGAN, UTAH - MISS WILLIAMS - TRAVELING EXPENSES. Miss Williams, who has been appointed to the High School Department at Logan, has been in our work for about ten years; she has been transferred several times to various fields at her own request; she now asks us for the traveling expenses of $58.05 to Logan be paid her. As no traveling expenses had been granted her for the past seven years, it was moved and seconded, that the expenses be granted.

MT PLEASANT, UTAH. - MISS PECK - SALARY. Miss Peck, one of the teachers at Wasatch Academy, was employed through Mr. Patterson, at the rate of $500 per annum. In engaging her he stated that the school year is for nine months, while technically the teachers are employed for twelve months and are on call duty during that period, but are really free to leave for vacation. As it is the custom of the Board to grant but one month's vacation for one year's service, an exception to this rule would be necessary in this case. As Mr. Patterson was acting as our representative, it was moved and seconded, that we grant the twelve months' salary . Carried.

BRUSH CREEK, WEST VA. - PEYTONA. Dr. Ely, Synodical Missionary, recommends the transfer of Miss Heminger from Brush Creek to Peytona. A letter received from Miss Robinson of Brush Creek with whom Miss Heminger is associated, makes a strong plea for retaining Miss Heminger, stat-

[illegible]

[illegible] books, which is required of all the people in Utah, has led Dr. Symonds [illegible], the teachers in charge of this station, to ask for an increased appropriation to meet the expenses of the [illegible] the $[illegible] allowed. [illegible] the cost of the new text book. It is recommended that Dr. [illegible] the [illegible] of text book will [illegible] the [illegible] recommendation was accepted.

[illegible]

[illegible] Teachers - [illegible] Teachers - [illegible] Teachers [illegible] and [illegible] Teachers [illegible] Teachers [illegible] Teachers

ing that at Brush Creek the conditions are so much more difficult than at Peytona, that she asks Miss Heminger be retained. It was moved, seconded that the recommendation made by Dr.Ely be declined. Carried.

JARROLDS VALLEY, WEST VA. ROOF NEEDS PAINTING, ALSO PAPERING. Miss Minnie B.Newcomb asks permission to use twenty-five dollars, which she has in hand, for painting the roof and papering rooms. Granted.

SAN.JUAN, PORTO RICO - DR.PLATTER TRANSFERRED. As Dr.Platter, who was assigned to San Juan as assistant Physician, is not in harmony with the other workers, it was recommended that Dr. Platter, with her salary, be transferred to Toa Alta for the remainder of the year. This was granted.

GUINES, CUBA. - BED AND MATTRASS. Miss Mae Donnelly, our teacher at Guines, asks for a bed and mattrass for her room. Granted.

After prayer by Miss Alward, the meeting adjourned

M.A Gildersleeve,
(Mrs.) pro tem.

M.A. Gildersleeve

AYS AND MEANS.
October 13, 1908.

The regular meeting of the Ways and Means Committee was held on October 13th, 1908, at 10.30 A.M. Mrs. allock led the devotional meeting, after which Mrs.Bennett ook charge of the business meeting.

In the absence of Mr.Craig, who had gone to Alaska iss Lincoln presented the docket. The extra appropriaions were to be brought before the School Committee in he afternoon were then considered.

ing that at French Creek the conditions are so much more difficult than at Seyburn, that one Jack Wenniger be retained. It was moved, seconded that the recommendation made by Dr. Fly be declined. Carried.

DAMPROOFING VAULTS, WEST WA. - [illegible] WATER PAINTING:AEDC MEETING. Mr. Jr Vinnie R. Moorman [illegible] to see twenty-five [illegible] the roof and [illegible] painting [illegible]. Carried.

BAD LEGAL [illegible] - Dr. [illegible] Dr. Fly [illegible] physician, [illegible] recommended [illegible] Dr. [illegible] to Tom Alle [illegible] Carried.

[illegible] - [illegible] Carried.

[illegible] Carried.

(Sgd.) [illegible]

[illegible]

[illegible]

[

WOLF POINT - MONTANA -EXTRA APPROPRIATION. An extra appropriation of $300 was asked for current expenses for Wolf Point, Montana. Moved and seconded that the amount be granted. Carried.

PLEASANT GROVE, UTAH - TAX ASSESSMENT. As there is no school at Pleasant Grove, Utah, no appropriation was made for expenses, but the tax assessment was asked to cover taxes, and the same was on motion, granted.

TUCSON, ARIZONA. - EXTRA APPROPRIATION - FURNISHING An extra appropriation for furnishings for the new school buildings to the amount of $647.33; also an appropriation of $1,000 for moving the school plant from the City of Tucson to the ranch. The moving expenses Mr. Brown did not include in the building fund, although he was directed to do so. A legacy was left to the Board of Home Missions providing for the building of the chapel, but not for the furnishings, therefore $1500 is asked for the furnishings of the chapel, the total amount of appropriation being $3,147. It was moved by Mrs. Lindeman, seconded by Mrs. Burtis, that the appropriations for furnishing the school buildings, to the amount of $647.33, and the $1,000 for moving expenses be granted; that the $1500 to be used for furnishing the chapel be appropriated for this object when the money is in hand. This motion was carried.

CORTLAND, KY. - MANSE. Miss Cort, formerly missionary at Cortland, Ky., has been making some trouble with reference to the manse situated at that place. The money which was used in building the manse she claims was given to her personally by societies, and, therefore considered it as her personal property, and she has required a rent of $75 a year from her successor, Mr. Ross. As misunderstandings have arisen between Miss Cort and Mr. Ross, Mr. Ross has vacated the house, which has greatly disturbed Miss Cort, as she believes the vacating of the house will mean the burning of the same and the loss of the Horse and Cow which she left on the place. As the Synodical Society of Ohio formerly supported her when under the Board, she now threatens to appeal to them for justice in the matter. After considerable discussion, it was moved and seconded that Miss Lincoln be sent to the Synodical Meeting of Ohio, which convenes to-morrow, the 14th, to confer with the Synodical Officers, and with Miss Cort with reference to conditions at Cortland. An amendment was offered by Mrs. Tracy, which was seconded, to the effect that Miss Lincoln be granted power to act, if necessary, and that she bring back the report of the conference. The motion, as amended, was then carried.

JUPITER, N.C. - TRANSPORTATION OF HOUSEHOLD GOODS Miss Dailey asks for an appropriation for the transporta-

tion of her household goods from Juniper,Tenn.,her former home to Jupiter,N.C. Carried.

ROCKY FORK,TENN - NEW FLUE. Miss Moore asks for a new flue,as with the present arrangement the house is in danger of fire,the flue to cost three dollars. Granted.

PRESTON,IDAHO - ADDITIONAL TEACHER. A request has come from Miss Roberts,the teacher there,that an additional teacher be granted for older pupils who desired to be admitted to the school. On motion this request was granted.

GOOD WILL,SO DAKOTA. - GRAIN BINDER. When Mr. Evans was principal at Godd Will,he bought a much needed binder. Bill for the same is now due,to the amount of $145; Mr.Flack asks permission to sell wheat enough to pay this bill. After considerable discussion,it was decided that as the wheat will probably be needed during the year,the bill for the binder should be paid from the current expense account. Seconded and carried.

MAYAGUEZ,PORTO RICO.- DESKS FOR PRIMARY. Miss White asks for one dozen desks for the primary room. The primary department is overflowing and these desks are necessary,in order that the pupils may be properly accommodated. She also asks for an appropriation of $4.50 for an ice box. It was moved by Mrs.Olin that the $50 for the desks with the additional $4.50 for the ice box be granted. Seconded and carried.

ITALIAN - DENVER,COLO. - HOUSE. Mrs.Paul Raymond,Synodical President of Colorado,asks permission to buy a house,with furniture,to the amount of $350 for accommodations for the Italian Mission in Denver,Colo.,the land to be leased for a term of years. After considerable discussion as to the wisdom of securing a permanent home for the work,because of the shifting population,it was moved by Mrs.Tracy,seconded and carried,that the matter be referred to the office for further correspondence.

FOREIGN POPULATION IN JERSEY CITY. Mrs.Bennett then gave an account of a visit which she had made in company with Mrs.Honeyman to the foreign population in Jersey City. She stated that in six blocks,bounded by First and Fourth Streets,Newark,and Railroad Avenues,there were nine thousand Italians; that in one house which she visited she found in two rooms six of a family,with eleven boarders. She emphatically stated that one worker was not sufficient in such a locality to carry on the work,that in order to make our work among foreigners effective we

must strengthen the work already established by putting in a suffucient number of workers in each field.

The meeting then adjourned.

(Mrs.) M.A.Gildersleeve,
Sec. pro tem.

M. A. Gildersleeve

WOMAN'S BOARD.
October 20,1908.

The regular monthly meeting of the Woman's Board of Home Missions met on Tuesday,October 20,1908,at 12.30 P.M. After prayer by Mrs.Bennett,the minutes of the previous meeting and of the Ways and Means Committee were read and,on motion,approved.

INTERDENOMINATIONAL COMMITTEE. The following names were read by Mrs.Bennett as those selected to serve on the Interdenominational Committee of Home Missions:- Mrs.R.B.Goddard,Mrs.F.F.McCrea,Mrs.M.V.Richards,Mrs.Paul Raymond,Mrs.D.E.Waid,Mrs.Ella A.Boole and Mrs.F.S .Bennett.

CORTLAND,KY - MISS LINCOLN'S REPORT - Miss Lincoln reported of her visit to the Ohio Synodical Home Missionary Society in an effort to adjust matters connected with our work at Cortland,Ky. After conference with Dr. Humble and Mrs.Houston,Miss Lincoln proposed that $600 be paid to Miss Cort for the house and church property,if a clear title can be secured for the property,the Ohio Synodical assuming the $600 during 1909.

WAYS AND MEANS COMMITTEE. - MEMBERS. Mrs.Bennett then read the names of those proposed for Ways and Means Committee,recommended by Nominating Committee,with the names of the chairman. Mrs.Pingry asked why the chairman of Ways and Means should be nominated by this committee,that the Ways and Means Committee consists of Vice-

presidents and Chairmen of Standing Committees, in addition to elective members. Mrs.Gifford explained that by advertence a chairman was named for the Committee. Much discussion followed. Mrs.Pingry then moved that the chairman of the Ways and Means Committee be appointed by the chair, as all the other committees are appointed. Mrs.Allen seconded it. Carried. It was moved that the Ways and Means Committee be elected by acclamation. Carried. This Committee as it now stands consists of the following ten names:-

Mrs.Douglas O.Birnie,
Mrs.Silas B.Brownell,
Miss M.J.Peck,
Mrs.A.C.Campbell,
Mrs.W.A.M.Grier,
Mrs.Silas F.Hallock,
Mrs.Henry Lindeman,
Mrs.Samuel Murtland,
Mrs.O.H.Kraeger,
Mrs.Charles F.Darlington.

and the same were on motion elected by acclamation.

In the absence of the Secretary, the docket was presented by the Associate Secretary.

JEWETT, N.M. - OLD WAGON FOR SALE. Miss Little asks permission to sell an old wagon for ten dollars. Mrs. Martin moved that this be allowed. Carried.

RICHFIELD, UTAH - RENT. Mr.Hanks asks that the rent of the teachers' home, in which he is living, be reduced from eight to six dollars per month. As it is in poor repair, he also asks that the Woman's Board of Home Missions make some very necessary repairs. Mrs.Sinclair moved that the home be made comfortable, and that the rent be reduced. Carried.

PIKEVILLE, KY. -FINANCES OF SCHOOL. This is one of the schools opened through Dr.McDonald with the understanding that the tuition would pay all the expenses of the school, except the principal's salary. This was secured from the Kentucky Synodical Society and the money transmitted through the Woman's Board. Dr.Record has been addressing societies in Kentucky with much acceptability, and he believes he would be successful in securing the salary of one of his teachers if we gave him permission. As this plan would divert funds from the work undertaken by the Woman's Board, it was moved and carried that the request be denied.

HENRY KENDALL COLLEGE - MAPS. Dr Fullerton asks that Home Mission Maps be donated to Henry Kendall

College, Oklahoma, and the Theological Seminary, Lebanon, Tenn. At a suggestion from Miss Lincoln, Mrs. Allen moved that power be given to the Literature Department to donate Home Mission Maps as they may be needed. Carried.

DR. MCDONALD - DEATH OF. Mrs. Bennett then announced the death of Dr. McDonald, Synodical Missionary of Kentucky, and also spoke of the interest he had shown in the places where the work of our Woman's Board was located. Miss V.M. White moved that the chair appoint a committee to draw up resolutions on the death of Dr. McDonald, and a copy of these resolutions be sent to the family and be spread upon the minutes. Carried.

"In recognition of his faithful, self-sacrificing service as Synodical Missionary of Kentucky, extending over a period of sixteen years, we, the Woman's Board, wish to express our faithful appreciation and sense of loss in the death of Rev. Dr. Donald McDonald, and convey to his widow and children our deep, Christian sympathy.

"During all these years he never failed in a ready and cheerful response to all calls on his time and strength in the interests of the spread of the Gospel in the districts under his charge, and the Woman's Board learned to depend on his careful judgment and wise counsels.

"In mourning the death of one so helpful in the Christian growth of our nation, we trust that the work so well begun may be carried on and perfected by those who have felt the strength of his courage and influence.

Miss V.M. White,
Mrs. J.T. Tracy
Mrs. J.F. Pingry."

Mrs. Martin moved that Mrs. Sinclair be asked to prepare an article, to be put in the near future in the Home Mission Monthly, as given in her address of the morning, calling on the women of the Church to give a more apiritual service in their work. Carried.

Miss V.M. White closed the meeting with prayer, remembering the family of Dr. McDonald.

Mrs. S.J. Hallock,
Sec. pro tem.

WAYS AND MEANS.
October 27,1908.

The regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday morning, October 27th,1908. Mrs.Bennett presided and led in the opening prayer. The roll call showed thirteen ,embers present

In the absence of the Corresponding and Associate Secretaries the docket was presented by the treasurer, Miss Lincoln, who read first a letter from Mr.Craig, written from Haines, Alaska. He speaks highly of Mr and Mrs.McLean and of the nurse at the hospital; also of Dr Hutton, the Government physician, whose help he deems invaluable. The problem of the water supply for Haines needs careful attention, and he hopes that it will be found feasible to make connection with the Government works.

GOOD WILL, SO. DAKOTA. Mrs.Boole has lately visited the Good Will Training School, and testifies to the admirable work done by Mr.Flack, the new superintendent, and by Mr.Guigou, the new principal teacher, who is a graduate of the Farm School and Maryville College.

GOOD WILL, SO.DAKOTA - INSURANCE. In the recent burning of the manse, Mr. and Mrs.Flack lost clothing and household goods. There is an insurance of $1,800 upon the manse and $300 upon the contents. Upon motion by Miss White it was voted that Mr. and Mrs. Flack be reimbursed for the loss of their property and clothing, not to exceed the amount of the insurance - $300. It was suggested in this connection that it be ascertained what arrangements are made for the property of other Home Mission teachers, which may be in buildings owned by the Board.

GOOD WILL, SO.DAKOTA. - PRINTING PRESS; Mr.Evans, former superintendent at Good Will, has asked to be reimbursed for his share in the printing press upon which the little paper "The Good Will Tidings" is printed. The continuance of this paper will necessitate the engaging of a man to take charge of the printing. Rev.John Eastman, the editor of the Dakota edition of the "Tidings" earnestly recommends its continuance as a missionary agency, and is willing to pay $9 per month toward the salary of the printer. A young Indian can probably be secured at a salary of about $25 per month with board. Mrs.Boole recommends that instead of buying Mr.Ewan's share in the press at present, we offer to pay him 6% interest, or $1.00 per month, to the close of the fiscal year, at which time the Board dan better decide whether to continue the printing of the

"Tidings". Moved by Mrs.McAfee and seconded, and after discussion carried, that this recommendation be adopted. Moved by Mrs.Lindeman, and seconded, that the Board engage the young Indian printer at a salary of $25 a month, of which the Board will pay $16, with the understanding that all his time not employed in printing be given to the Board. Carried.

LOGAN, UTAH. - NEW JERSEY ACADEMY - HEATING PLANT

Mr.Cathcart, superintendent, reports a catastrophe connected with the heating plant of the new dormitory. It is made in six sections, three of which burst, and were repaired at a cost of $400. A few days later the same accident occurred to the new part. To repair it again would make a total cost of about $1,100. Probably a larger boiler is needed. In the emergency the office has telegraphed to Dr.Boyd and to Mr.Cathcart, that Dr.Boyd may go immediately to Logan to confer about the heating plant, wiring recommendations and awaiting instructions. A free exchange of opinion followed, as to the placing of responsibility for the accident, and as to measures, precautionary and otherwise, that should now be taken. As it will be two weeks before another meeting of the Board, moved by Mrs.Lindeman, and carried, that the officers be empowered to accept Dr.Boyd's recommendation, if it seems advisable, and that a letter be sent at once to Dr. Boyd giving the views of this office in the matter. Carried.

FARM SCHOOL, N.C. - BUGGY - PAPER FOR HOUSE - ELECTRIC LIGHTING. Dr.Roger asks permission to purchase the buggy for which request was made in the annual report, also to paper and decorate his house: Moved by Mrs.Pingry and carried, that Dr.Roger be asked to delay for the present his plans for purchasing the buggy and decorating the house in view of pressing emergencies in other fields, that call for large and unexpected expenditures. Dr. Roger makes earnest request for electric lighting at the Farm School, there having been within a few weeks two narrow escapes from fire, on account of accidents with the lamps now in use. Moved by Mrs. Tracy, and seconded, that this matter be referred for further consideration and the securing of detailed information. The motion being put to vote was lost, the Board thus indicating, as announced by the presiding officer, that the matter can not be considered at present.

MAYAGUEZ, PORTO RICO - MARINA SCHOOL - REPAIRS.

Miss Hazen writes concerning the repairs and improvements upon the newly bought playa property, purchase being authorized by previous vote of the Board and the Home Board, the expense to be equally divided between them. The improve-

ments now needed will cost $200, and Miss Hazen herself will pay the $100 which is the share of the Woman's Board. Moved and carried that we send this matter to the Home Board and recommend that they pay the needed $100.

SPRINGVILLE, UTAH - MISS TERRY - TRAVELING EXPENSE Miss Terry, newly appointed music teacher at Hungerford Academy, has sent to the School Department the account of traveling expenses. The item $12.85 for excess of baggage being out of the usual order is brought to the Woman's Board. The charge was for music and drawing books and papers, to be used by Miss Terry as aids to her work. The motion was made by Mrs. Hallock, that this request be declined, was lost. It was then moved by Mrs. Campbell, and seconded, that the Board pay one half the expense of the extra charge. This motion was carried.

LIFE MEMBERS - BADGES. Mrs. Boole recommends that in addition to the certificate issued to Life members of the Woman's Board a ribbon badge bearing the seal of the Woman's Board be prepared and given to life members. Moved by Miss White, and carried, that this recommendation be adopted.

WAYS AND MEANS - CHAIRMAN. Mrs. Bennett stated that as the Ways and Means Committee is now constituted (some of its members serving by virtue of appointment and some by election) the matter of chairmanship would not come under ordinary rules of parliamentary usage. Among several methods of procedure the Board by a vote of the meeting of October 23rd made a selection in favor of appointment by the Chair. The Ways and Means Committee has not the power to revoke such an action, but can take up the matter again for discussion and make recommendations to the Board. The Chair gave its opinion, in reply to inquiry, regarding the filling of vacancies or the appointment of a chairman for the Committee outside of its membership.

MRS. SINCLAIR'S VISITS TO ARIZONA & N.M. Mrs. Sinclair, who at the meeting of the Board October 20th, had described her recent visits to Arizona and New Mexico, now gave other important details that could not well be touched upon at a popular meeting. At the close of Mrs. Sinclair's remarks, the Chair made request that Mrs. Sinclair and Mrs. Lindeman prepare recommendations and present them at the meeting of the Board.

Mrs. Pingry moved that the Ways and Means Committee return to the old way and sit in chairs in front of desk instead of around the table. Carried.

ITALIAN MISSION - MONTCLAIR, N.J. Mrs. Honeyman presented an appeal for help for the Italian Mission in Montclair, N.J. It is already well established with good building and equipment and regular Sunday and Wednesday evening service. It is not supported by Presbyterians. Besides the Italian minister there is a Bible Reader who is paid $20 a month. Moved and carried that from money already in hand, received from New Jersey Synodical, an appropriation of $20 a month be made for the Montclair Italian Mission, from November 1st to the end of the fiscal year.

The meeting adjourned.

R.H. Wheeler,
(Miss) Sec. pro tem.

WAYS AND MEANS.
November 10, 1908.

A regular meeting of the Committee on Ways and Means was held Tuesday, November 10th, 1908, Mrs. F.S. Bennett in the chair. Twenty members were present, besides officers. Mrs. Waid led in an opening prayer.

Miss Lincoln presented items of business relating to the School Department.

FARM SCHOOL, N.C. - BUGGY. Dr. J.P. Roger of the Farm School, Asheville, N.C., having made previous requests for a buggy, and having been asked to withhold his request still longer, replied that the buggy was a necessity, and Mrs. Burtis therefore moved that $135 be granted for that purpose, which was done.

FARM SCHOOL, N.C. - PAPER AND PAINT. Dr Roger aksed permission, also, to paper and paint interior of house occupied by superintendent, he to bear the present expense and be reimbursed in next year's budget. Motion made by

Mrs.Grier that Dr.Roger's request be granted, suggesting that the expense be as small as possible, and the boys do the work as far as practicable. To this Mrs.Honeyman offered an amendment, that the bills be paid this year. The motion, thus amended, was carried.

FARM SCHOOL, N.C. - ELECTRIC LIGHTS. In the matter of electric lights for the building, at the suggestion of Dr.Dodge, a letter had been written to Dr.Roger asking for definite estimate for supplying them to the Farm School

GORMAN'S BRIDGE, N.C. - MISS MAXWELL - THREE MONTHS. Miss Mary H.Morse, missionary, requests that Miss Maxwell, who has been employed as public teacher for five months, be employed by the Woman's Board as teacher for three additional months, at an expense of $75. Motion made by Mrs.Tracy, that the request be denied, was carried. Motion then made by Mrs.Thompson, that the matter be referred to the Committee on Mountaineers for further correspondence with Miss Stephenson and others, was carried.

WOLF POINT, MONTANA - BATH ROOM. Mrs.C.D.King asks for a greatly needed bath room; there being money in hand, on motion of Mrs.Hallock, voted that $75 be appropriated from the building fund for this purpose.

GOOD WILL, SOUTH DAKOTA. - PLOW NEEDED. Mr.Charles E.Flack makes request for new plow at a cost of $74.-$20 will be received from the old plow, and it is expected that the balance will be obtained from the sale of cattle this fall. Motion made by Mrs. Pingry that this request be granted, was carried.

SAN JUAN, PORTO RICO. BILL REPAIRS ETC. Miss M. Weyer presents a bill of $104.50 for repairs and improvements on the mirador; she explains this unauthorized expenditure of money on the ground that it was necessary, and work must be done while the workers were on the spot. Motion made by Mrs.Burtis that the bill be paid was carried.

SAN JUAN, PORTO RICO. - PAINTING. Miss Weyer also asks for an appropriation of $15 to pay for the labor of painting, the painting being a gift. Motion made by Mrs.Waid, that Miss Weyer be requested to defer painting was lost, and a motion that $15 be allowed for labor was carried.

LOGAN, UTAH. - HEATING PLANT. A communication had been received from Dr.Boyd, who had investigated the heat-

ing plant at Logan, Utah, advising that $750 be appropriated to put the heating apparatus of New Jersey Academy in proper condition to heat the buildings adequately as guaranteed. Mrs. Honeyman moved that the appropriation be made, which was so voted.

PROTEST AGAINST INTRICATE HEATING PLANTS. In this connection, Mrs. Birnie desired to be put on record as "protesting against any further installation by the Woman's Board of intricate heating plants in any building where, because of financial or expert limitations, we have no suitable person to care for such plant."

FERRON, UTAH - CONDITIONS - BUILDING. Miss Lincoln then read a detailed report of conditions at Ferron, Utah, as given by Dr. Boyd. He made certain recommendations in regard to the new building to be erected at Ferron. On motion of Miss White, voted that the matter be deferred for further correspondence with the California ladies, who are contributing largely towards the building.

ALBUQUERQUE, N.M. - SANTA FE, N.M. - IMPROVEMENTS. Mrs. Sinclair, who with Mrs. Lindeman, had been appointed as a committee on needed improvements at Albuquerque and Santa Fe., N.M., then read an itemized statement of necessary changes and additions. After a lengthy discussion, Mrs. Waid moved that the office be requested to take immediate action to obtain definite estimate and provide a three piece bath room for the use of the teachers in the Old Brick building, and also provide proper outside toilets for the boys. Carried. The matter of new work shop for the boys, was on motion of Mrs. Pingry, referred for favorable consideration to the May Conference. The request for maps was referred to the office.

SANTA FE, N.M. The special need reported from Santa Fe., was the building of new fence and repairing of old ones. As some money is now in hand for this purpose, it is hoped more may be obtained as extra gifts and Mrs. Finks was requested to make special mention of the need in the Home Mission Monthly, to which she graciously assented.

EXTRA APPROPRIATIONS. GRANTED.

WOLF POINT, MONTANA -	$75	Jemez, N.M. - - -	$25
Kaysville, Utah - - - -	15	Logan, Utah - - - -	750
Rice Cove, N.C. - - - -	40	Havana, Cuba - - -	250
San German, Porto Rico -	300	San Juan, Porto Rico	119.50

At 1.30 P.M. the Committee adjourned until 2.13 P.M. . Being again called to order, Mrs. Pingry led in prayer.

HUNTSVILLE, TENN - ADDITIONAL HELP. Mrs.Boole read a letter from Mrs.Gildersleeve stating the imperative need of help at Huntsville, Tenn. Mrs.Thompson moved that the extra worker be granted for this year, with the hope that in the future the older girls be so instructed as to make it unnecessary. Carried.

CUMBERLAND GAP, TENN. Mrs.Boole read a letter from Francis E. Nettleton asking for a conference with representatives of the Woman's Board with reference to the latters taking under their charge the school at Cumberland Gap, Tenn. Motion made by Mrs.Thompson, that in view of previous action of the Board'a conference would be unnecessary, and the Board regrets that is must decline to assume charge of the Cumberland Gap school, was carried.

WAYS AND MEANS - CHAIRMAN. The question arose, How shall the chaiman of the Ways and Means Committee be appointed? Mrs.Pingry moved that the Ways and Means Committee recommend to the Woman's Board that their former action, whereby the chair was requested to appoint the chairman of the Ways and Means Committee be rescinded and the Ways and Means Committee be allowed to elect their own chairman. Carried.

After prayer by Mrs.Waid, the committee adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

Mrs. Aug.) Charlotte R. Sackett -

WOMAN'S BOARD.
November 17,1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,November 17th,1908,at 12.30P.M. Mrs.Bennett presided and opened the meeting with prayer. The roll was called. The minutes of the Board meeting of October 20th and of the Ways and Means Committee meetings of October 27th and November 10th were read and approved.

GOOD WILL,SOUTH DAKOTA - INSURANCE. Mrs.Boole in presenting the docket referred to the adjustment of insurance on the Superintendent's house at Good Will,South Dakota. As all the contents of the house,on which there was an insurance of $300 were not owned by the Board,it is probable that the Insurance Company will allow only a small part of that amount,but the loss will fall upon Mr. and Mrs.Flack personally. They estimate their loss at $240,but have been obliged to spend $205 to replace the articles actually lost. Motion was therefore made by Mrs. Honeyman that they be reimbursed to the extent of $200 from the Emergency Fund. Mrs.Miles offered an amendment, that $5 be added to cover the actual outlay. The motion, thus amended,was carried.

GOOD WILL,SOUTH DAKOTA. - MUSIC - MISS PITMAN. Mr.Flack writes of the great usefulness of Miss Pitman,the Primary teacher in the musical line,and of her special assistance at the Sunday afternoon service now conducted by the teachers. Miss Pitman would like the "Choir Herald",a periodical for $650 per year,the subscription price to be paid from the store room fund. On motion of Miss White,voted that the musical magazine be furnished her.

JEWETT,N.M. - EXTRA APPROPRIATION. Miss Little reports a flourishing and growing school; instead of sixteen pupils,for whom the year's estimate was made,there are now twenty-six,and consequently an extra appropriation needed for the running expenses of the school,although rigid economy is being practised; Miss Little would willingly sell,to meet that additional expense,one hundred Navajo blankets,could proper provision be made for their sale. As this is the legitimate work of the Board,Miss White moved that we "joyously appropriate" $500 for the school. Carried.

LOGAN,UTAH - HEATING PLANT. Dr Boyd's letter regarding the heating plant of the New Jersey Academy at Logan,Utah,was read. For adequate repairs and guaranteed work $755 had been previously appropriated,and on motion of Mrs.Honeyman,the additional $5 needed was granted. Dr.

Boyd suggested that much time and money might be saved were the Board to employ a regular janitor to attend to the heating plant of the Academy. Mrs.Miles, therefore, moved that a man be engaged to attend to the boiler. Miss white asked that the motion be changed to ask Mr.Cathcart to engage a man for such work and so voted.

MENDON, UTAH - REPAIRS. Another letter from Dr. Boyd spoke of necessary repairs at Mendon, Utah; his recent visit there had shown him what excellent work was being done by Miss Granger and her mother, its success largely due to their attractive personality. $150 is needed, of which the Mendon people promisesto pay one half. On motion of Mrs.Olin, voted to appropriate $75 as requested.

RICHFIELD, UTAH. - MISSION WORKER - MUSIC. Mr. Hanks asks for a mission worker who shall be able to teach music. Motion made by Mrs.Thompson that the matter be kept in abeyance until the general situation in Utah has been considered, was carried.

FAIRVIEW, UTAH - MUSIC TEACHER. Miss Rolofson reports an increase in the number of pupils and more asking to be received. She makes request for a music teacher. On motion of Miss White this matter was also deferred until after general report of work in Utah had been received.

RICHFIELD, UTAH - REPAIRS. Rev.E.J.Hanks, Richfield Utah, asks for an appropriation of $18.15 for repairs, which on motion of Mrs.Hallock, was granted.

ARROYO HONDO, N.M. - SCHOLARSHIP. Mrs.Grier moved that a scholarship be granted to Miss Hogan at Arroyo Hondo, N.M., as requested.

HUNTSVILLE, TENN - REPAIRS - BILL-A bill of $128 for repairs at Huntsville, Tenn., was presented and, on motion of Mrs.Olin, ordered paid.

HOT SPRINGS, N.C. - SUBSTITUTE. - BILL During the absence of Mr.McLaury from The Willows, Dorland Institute Farm, N.C., Mr.Schenck was employed as substitute industrial teacher. A bill of $80 for his services was presented and ordered paid on motion of Miss White.

RESIGNATION - MISS WALDFOGEL, BEAVER FALLS, PA. The resignation of Miss Waldfogel was presented and on motion of Mrs.Gibson, accepted.

WESTMINSTER GUILD COMMITTEE - PRINTING. Miss Petrie read a request from the Westminster Guild Committee asking that this Board pay the expense of printing the outline or one half of future printed program and the Haines leaflet. Miss White moved that this request be granted, which was so voted. It was also requested that this Board pay one half of administrative expenses. Motion made by Mrs.Grier ,that this be done,was carried.

GOOD WILL,SOUTH DAKOTA. Mrs.Boole then gave an account of her recent visit to Good Will,South Dakota. She found a full corps of teachers and helpers,most of whom are doing successful and faithful work. Conditions have changed since the opening of this school,which formerly included a much larger list of pupils,so that now the large outlay for the maintenance of the school seems scarcely warranted by the small number in attendance. The question at present is,How shall we obtain pupils for our school?,and it is proposed to appeal to Dr.Williamson for its answer. Mrs.Thompson then moved that the office be asked to consider this subject of Good Will,and after further consideration bring in some recommendation to the Board. Mrs.Waid offered an amendment,that the Indian Committee be included in the conference. Mrs.Thompson accepted the amendment to the extent that the office should present its recommendations to the Indian Committee before bringing them to the Board. The motion was then carried,after which the meeting adjourned.

Charlotte R.Sackett,
Rec. Sec.

(Mrs.Augustine)

Mrs. Aug.

Charlotte R. Sackett

WAYS AND MEANS.
November 24,1908.

A regular meeting of the Ways and Means Committee was held Tuesday,November 24,1908,Mrs.F.S.Bennett presiding. Sixteen members were present,besides officers. Miss White led in the opening prayer.

WAYS AND MEANS - CANDIDATES FOR CHAIRMAN. The first action of the Committee was to nominate candidates for chairman,which,on motion of Miss White,was voted to be

done by ballot; the result of the ballot showed eight votes for Mrs.Birnie, two for Mrs.Pingry, one for Mrs.Sinclair, and one for Mrs.Waid. Mrs.Pingry then moved that the vote for Mrs.Birnie be made unanimous, and the recording secretary was instructed to cast a vote to that effect, which was done.

RESIGNATION. - MRS GILCHRIST, TUCSON, ARIZONA. Miss Lincoln then presented matters relative to the School Department, the first item being the resignation of Mrs.Gilchrist, matron at Tucson, Arizona. On motion of Miss White, the resignation was accepted.

RATON, N.M. - ROOM - PRIVATE SCHOOL. Miss Riley Bible Reader at Raton, N.M., writes that the building formerly used for a school, but now unoccupied, is being destroyed, and requests that wooden shutters be provided. She forwards a request from a woman of Raton that the latter may be allowed to use the building for a private school rent free. The office suggests that Dr. Boyd be asked to investigate conditions, to see if the building is worth reconstructing, some of the rooms to be occupied by the Bible Reader and one to be used for holding her meetings. Motion made by Mrs.Grier, that the recommendation of the office be accepted, was carried. Mrs.Pingry moved, that the putting on of outside wooden shutters be postponed until after hearing from Dr.Boyd. Mrs.Sinclair moved, that the request of the woman to use the building for a private school be denied, and so voted.

SANTA FE, N.M. - HELPER. Mr.Tyler, Santa Fe, N.M. writes concerning his brother, Jerome Tyler, whom he wishes to engage as helper at forty dollars per month, and whom he recommends most highly. Voted, on motion of Mrs.Sinclair, that a trial of this man be made on condition that all the credentials, when sent in, be satisfactory.

SANTA FE, N.M. - FENCE - GRADING-M.E.JAMES. The question of building fence and grading grounds at the Mary E.James School was referred to and the desire expressed that this work be completed at the earliest date possible. As Mrs. Finks wished to learn what amount would be needed, in order that she might present the matter intelligently in a forthcoming number of the Home Mission Monthly, on motion of Mrs.Thompson, voted that Mrs.Finks learn from the office the amount needed to cover all expense of fencing and grading grounds.

FERRON, UTAH - NEW BUILDING. The matter of the new building at Ferron, Utah, having been previously considered, the California ladies having confirmed their intention of contributing $2000 towards the Forsythe Memorial, and $3500 being provided from other sources, on motion of Miss White, voted that authority be given to begin the new building at once.

SPRINGVILLE, UTAH - REPAIRING-HEATING PLANT. A request for an appropriation of $50 for repairing heating plant at Springville, Utah, on motion of Mrs. Brownell was granted.

MT PLEASANT, UTAH - HEATING PLANT. Word had been received that the heating plant at the school building at Mt. Pleasant, Utah, needs immediate attention. Dr. Boyd recommends that a suitable heating plant be installed, and that the man who has guaranteed the work at Logan, Utah, be sent for to inspect the plans. Motion made by Mrs. Pingry, that the heating plant be put in proper order, either the old one repaired or a new one installed, according as Dr. Boyd and his expert should recommend. Carried.

HUNTSVILLE, TENN - HOUSE FURNISHINGS - BILL. Miss L.B. Wines, Huntsville, Tenn., sends a bill of $404.20 for house furnishings; $200 had already been appropriated and the money for the balance having been contributed by the Tennessee ladies, on motion of Mrs. Pingry, voted that it be paid.

SANCTI SPIRITUS, CUBA - GUINES, CUBA. BUILDING. Last year a sum of money was collected for a new building at Sancti Spiritus, Cuba. It having been thought wise to postpone the building at that place, it is now desired to transfer the money to be used for a building at Guines, Cuba, and at a recent conference it was suggested that Dr. Greene of Havana, be asked to select the building site. On motion of Mrs. Thompson, voted that consideration of plans be postponed until after DrBoyd had visited the locality.

MT. PLEASANT, UTAH. BUILDING. On motion also of Mrs. Pingry, it was voted that no action be taken in the matter of the new building at Mt. Pleasant, Utah, until after Dr. Boyd's visit there.

GOOD WILL, SOUTH DAKOTA. - UNDESIRABLE TENANT. Mr. Flack, Good Will, South Dakota, writes that an old house on the school property was sold last year to an Indian in the expectation that he would move it off the grounds. Instead, however, he has rented it to another Indian, a not altogether reputable character. Mr. Flack wishes authority

to eject an undesirable tenant, if necessary. Motion made by Mrs. Honeyman, that such authority be given Mr. Flack, was carried.

RESIGNATIONS. The following resignations were offered and, on motion, accepted.

Dr Platter, San Juan, Porto Rico, Nov. 1st, 1908.
Miss Henderson, Santa Fe, N.M., Dec. 18th, 1908.
Miss James, Albuquerque, N.M., Nov. 22nd, 1908.

RESOLUTIONS - MRS. DARWIN R. JAMES. Motion made by Mrs. Brownell, and carried, that a committee be appointed to prepare suitable resolutions on the death of Mr. Darwin R. James. Mrs. Brownell, Mrs. Sinclair and Mrs. Grier the appointed committee.

FOREIGNERS - DENVER, COLO. A communication had been received from the Colorado Synodical Society with reference to their work among the foreigners at Denver. They recommend that a minister and his wife be put in to do the work and propose to ask the Home Board for $500., if the Colorado ladies will furnish $500., this arrangement to be for one year, in the expectation that in the future the Denver people will support this work. Motion made by Mrs. Campbell, that we accept this recommendation, carried.

HUNTSVILLE, TENN. - URGENT NEEDS. Mrs. Gildersleeve, who has recently returned from a visit to some of our schools, spoke of the following urgent needs:- a telephone at Huntsville, Tenn., costing $20, one half to be paid by Mrs. Butler, the other half to be paid by Miss Wines from current expenses. On motion of Mrs. Thompson, granted. Also the need of a sick room, and to that end a former linen closet should be used and new closets made in a hall now used as a sleeping room. Motion made by Mrs. Lindeman, that the request for estimates for closets be granted, was carried. A store room for vegetables is also needed. An estimate for this was granted, on motion of Mrs. Pingry, and for toilets, on motion of Mrs. Sinclair.

BARNARD, N.C. - BELL INSTITUTE - DOOR MATS. At Bell Institute door mats are needed. Motion made by Mrs. Brownell, that as many as are needed be granted, was carried.

HOPEWELL, N.C. - URGENT NEEDS. At Hopewell, N.C, the building needs underpinning; the teachers' home needs double doors on the dining room, and extra stove pipe when the stove is moved from bed room to dining room, as proposed and the well needs to be walled up. Motion made by Miss White, and carried, that these necessary requests be granted,

and that Mr.Merchant be engaged to go down from Asheville N.C.to do the work.

COUNCIL OF WOMEN. Mrs.Boole then gave a brief report of a recent meeting of the new Council of Women to promote the interests of Home Missions and unify the work. The Presbyterian women had been asked to add two more women to the Council, and the names of Mrs.Lindeman and Miss V.M. White were presented for approval. On motion of Mrs.Hallock these ladies were duly elected.

HALF HOUR DEVOTIONAL MEETING. The conduct of the half hour devoted to devotional exercises before the regular business meeting was discussed, and it was decidedly the sense of the meeting that the meeting should open and close promptly and the time largely be spent in prayer.

RULING BY THE CHAIR. In the matter of ruling by the chair, whether members should be allowed to speak more than once to a motion, the opinion was expressed that former precedents in this regard should continue to be followed.

Notice was given that Mr.Spriggs, from Point Barrow, would be present at the next Tuesday meeting, and, on motion of Mrs.Honeyman, it was voted that the entire time usually given to chairmen of committees for their monthly reports be given to him.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.
(Mrs. Aug.) Charlotte R. Sackett -

WOMAN'S BOARD.
December 1, 1908.

A regular meeting of the Woman's Board of Home

Missions was held Tuesday, December 1st, 1908, Mrs. Bennett in the chair.

According to a previous motion, the usual monthly reports of chairmen of Standing Committees were omitted, to give time to Mr. Spriggs, of Point Barrow, Alaska. His half hour describing "The People of the Far North," their environment, conditions and improvement under the instruction of the missionary, was full of interest. Mr. Spriggs told of their work, educational, medical and spiritual and emphasized the fact that the work sent to Point Barrow must be an "all round man" and "all things to all men."

At the close of Mr. Spriggs' remarks, Miss V.M. White moved that the Woman's Board express their appreciation of the work of Mr. and Mrs. Spriggs by a rising vote, which was most gladly done.

The Board being assembled for business, listened to the roll call, followed by the minutes of the Board meeting of November 17th, and of the Committee of Ways and Means of November 24th, which was duly approved.

NOMINATION COMMITTEE. The name of Mrs. Edwin F. Hallenback, wife of the associate pastor of the Fifth Ave. Church, was presented for membership; later Mrs. Thompson, chairman, presented the name of Miss Theodora Finks for membership to the Board.

PUBLICATION COMMITTEE - REPORT. In the absence of Mrs. C.B. Walker, chairman, Mrs. Parsons reported for the Publication Committee that the total amount of receipts for the Literature Department during November was $1,016.30, of which $329.61 was remitted to Mr. H.C. Olin and $686.69 was remitted to Miss S.F. Lincoln.

TREASURER REPORT. The report of Miss Lincoln, treasurer, was not altogether encouraging. The amount received for November, 1908, was $26,000 being $6000 less than the amount for the corresponding month last year. Investigation had shown that the decrease had been along every line of contribution, and Miss Lincoln urged that "all must do their best to catch up."

RESOLUTIONS - HON. DARWIN R. JAMES. Mrs. Brwonell, chairman of the committee to draw up resolutions on the death of Hon. Darwin R. James, the other members being Mrs. Sinclair and Mrs. Grier, presented the following:-

"Resolved, That in the death of Hon. Darwin R. James, the husband of our beloved President, so suddenly removed from active service here, we feel that the cause of missions has met with a very great loss. Mr. James was a most useful

and devoted worker on the Board of Foreign Missions, exhibiting at the same time an equal interest in the sister cause to which his wife had devoted so large a part of her life. Not only in mission work was he actively engaged, but he has left many monuments in the City of Brooklyn and elsewhere of his zeal in church and Sunday-school extension and his benevolences were wide and constant.

"Resolved, That an example of Christian activity and devotion so marked as Mr. James' be an incentive and guide to us, his fellow workers, and to all who were honored by his acquaintance, or blessed by his friendship.

"Resolved, That we, as members of the Woman's Board ofmHome Missions, desiring to perpetuate his memory have this record of our deep esteem and sense of his loss placed upon our books, and a copy sent to Mrs. James and her family, with our tender and heartfelt sympathy in this, her great bereavement.

On motion voted that these resolutions be accepted.

GOOD WILL, SOUTH DAKOTA. - LETTER OF APPRECIATION Mrs. Boole then presented the docket, first reading a letter from Mr. and Mrs Flack, Good Will, South Dakota, thanking the Board for their recent appropriation of $205 from the Emergency Fund to reimburse them for their loss by fire. They propose, when the present exigency is past, to repay $105 to the Emergency Fund, that the money may be used to relieve other needy ones in the future.

GOOD WILL, SOUTH DAKOTA - PRINTING PRESS. A communication from MrT Evans says that he can not accept the proposition of the Woman's Board to pay interest on the money invested in the printing press, but wishes the Board to pay $200 by August 1st, if they wish to make further use of the press. Miss White then moved that we appeal to Mr. Eastman to raise the $200 among the Indians, Mr. Evans' share in the printing press then to become their property. To this Mrs. Birnie offered an amendment, that we ask Miss Cunningham to give up her share in the press, that it might belong wholly to the Indians. The motion, with amendment, was carried.

ALBUQUERQUE, N.M. - IMPROVEMENTS. A letter was read from Mr. Ross, Albuquerque, N.M., relative to improvements recently proposed by the Woman's Board, but at present impossible to be carried out. On motion of Mrs. Crane, voted that the matter be referred to the office for further consideration.

TUCSON, ARIZONA - LAUNDRY. A petition was read from the workers at Tucson, Arizona, asking that a new laundry be built for them. Voted, on motion of Mrs. Thompson, that the matter be deferred for settlement until after Dr. Boyd's visit.

RESIGNATION - MISS BLANCHE BEASLEY of Ozone, Tenn, sends resignation, which was read and accepted.

HYDEN, KY. - ASSISTANT. Mr. Lowry, Hyden, Ky., asks authority to employ an assistant after the holidays, at $15 per month. Mrs. Tracy moved that this request be granted, which was done.

FOREIGNERS - DENVER, COLO. It was stated that the Colorado ladies had secured the services of Mr. and Mrs. Wishard for work among the foreigners at Denver.

DR. PLATTER - NEEDS ASSISTANCE. Dr. Platter, who has recently retired from San Juan, Porto Rico, in ill health, finds herself in great financial embarassment; the office, inconsidering her case, recommended that she be paid from the Emergency Fund $50 for three months, or $25 for six months. Mrs. Pingry moved that we accept recommendation of office and pay Dr. Platter $50 for three months from the Emergency Fund, carried.

The Board heard with pleasure of the improving health of Mr. Craig, and, on motion of Miss Alward, voted that the sentiment be conveyed to him.

The meeting then adjourned.

Charlotte R. Sackett,
Rec. Sec.

(Mrs. Augustine)

(Mrs. Aug.) Charlotte R. Sackett -

WAYS AND MEANS.
December 8th,1908.

The Committee of Ways and Means assembled for its regular meeting on Tuesday,December 8th,1908,Mrs.Honeyman in the chair; twenty members present,besides officers.

WAYS AND MEANS - MRS BIRNIE DECLINES CHAIRMANSHIP Mrs.Boole first read a letter from Mrs.Birnie,regretting her inability to accept the chairmanship of the Ways and Means Committee,to which she had been elected.

PAROWAN,UTAH - BEST TO CLOSE. A communication had been received from Miss Messick,Parowan,Utah,informing the Board of the recommendation of Dr.Boyd concerning the work at that place. As there is a good public school in the town,it seems advisable to close our school and transfer Miss Messick to Manti,Utah,where a teacher is needed. It was therefore,voted,on motion of Mrs.Pingry,that Miss Messick be transferred to Manti.

MANTI,UTAH - RENTING TEACHERS' COTTAGE. The matter of renting teachers' cottage was then considered, and on motion of Mrs.Lindeman,voted that we accept Dr. Boyd's recommendation to rent the cottage for $75 per year, the tenant to deduct the expense of wiring the house for electricity from the rent named. Mrs.Grier moved that Miss Messick be authorized to sell her household furniture for cash,and so voted.

FAIRVIEW,UTAH - MUSIC TEACHER. Several weeks ago a request was received from Miss Rolofson,Fairview,Utah for a music teacher. Since that time additional pupils have been arriving,and the demand for a music teacher is more urgent. Miss Rolofson,therefore,asks if the Board will send her such a teacher for the rest of the fiscal year,at a probable expense of $100,in the expectation that in the near future the musical tuition would meet this outlay. Voted,on motion of Mrs.Olin,that we send the music teacher to Fairview and,if possible,try to raise the $100 as a special.

LITTLE PINE,N.C. - ASSISTANCE NEEDED. Word has been received through Dr.Finley,Marshall,N.C.,that the minister at Little Pine is about to leave,and asks that the Board engage Miss Chrisman,a graduate of the Asheville School,to assist Miss Ricketts,teacher,who would otherwise be left without help. As this would merely involve transferring money from evangelistic to educational account,Miss White moved that the request be granted,which was done.

BARNARD, N.C.-BELL INSTITUTE - CONDITIONS. Mrs. Boole then gave a detailed report of conditions at Bell Institute, N.C., where, as a result of unreasonable prejudice, the school has come into disfavor with certain inhabitants of the town. The situation has become so serious that parents consider it unsafe to allow their daughters to remain at the school, lest come enemy should take revenge for fancied injury by setting fire to the buildings. Miss McNeill, principal, asks authority to employ a night watchman. After a prolonged discussion, it was suggested that Dr. Finley and one other man, preferably Prof. Childs, be asked to go to Barnard, interview the disaffected citizens and tell them if Bell Institute was not to receive the financial and moral support from them, it would be removed to another locality. Mrs. Lindeman moved that this suggestion be adopted, which was so voted. On motion of Mrs. Sinclair, voted that Miss McNeill be empowered to employ a night watchman until after the matter is settled.

RESIGNATION - MISS ANNA WOODRUFF-HOT SPRINGS, N.C. This resignation was presented and on motion of Mrs. Sinclair, accepted.

VACATION. Vacations in regular order, were granted Miss Minnie Newcomb and Miss Emma Jackson, Jarrolds Valley, West Va., for January and February.

MAYAGUEZ, PORTO RICO. - SPANISH TEACHER DESIRED. A letter ffom Miss White, new principal at Mayaguez, Porto Rico, reports a flourishing condition of the school, and an enlarged primary department. She wishes to engage a Spanish teacher for part time at ten or fifteen dollars per month. On motion of Mrs. Brownell, voted that this be allowed. Miss White also needs additional help in the primary department, but as it is the hope of the office that the addition of the Spanish teacher will enable her to readjust the hours of the teachers, nomaction was taken on this request.

SPANISH FORK, UTAH - RENT. In the matter of raising rent of property at Spanish Fork, Utah, Miss Lincoln had received the following proposition:- that the tenant pay $100 per year and keep the house in repair at his own expense. Mrs. Olin moved that this offer be accepted, which was so voted.

JUNEAU, ALASKA - PROPERTY. Miss Lincoln also reported concerning Juneau property as follows:- "Some years sonce Capt. Samuel Johnston secured an option upon the Juneau property belonging to the Board at $7500, pay-

ing down $1000 for an option on the said property. Having been prevented from carrying out his original plans, he now makes this specific offer, Viz:- that he will at once pay down $500 more in cash; that he will pay $100 per month additional for ten months, until a total of $1500 has been paid. He then asks that the Board shall give him a deed for the property, and take back a mortgage for the remaining $5000." The chairman of the Finance Committee has approved the acceptance of this offer. On motion of Mrs. Pingry, voted to accept this recommendation.

JUNEAU -ALASKA - REPAIRS. The pastor at Juneau, Mr. Jones, asks that one half of the first payment of $500, be granted him for repairs on his house. Mrs. Honeyman moved that this sum be allowed him, which was not carried. On motion of Mrs. Olin, voted that $100 be granted him for necessary repairs.

MRS. DIEFENDERFER - ITINERARY. Mrs. Gildersleeve requested that Mrs. Diefenderfer be allowed to make an itinerary of the Mouse River and Bismarck Presbyteries and visit such other churches as can be arranged by correspondence with synodical presidents. On motion of Mrs. Grier, this request was granted.

WAYS AND MEANS COMMITTEE - CHAIRMAN. The election for chairman of the Ways and Means Committee was next in order. A ballot for candidates resulted as follows:- number of votes cast seventeen, Mrs. Pingry six, Mrs. Bennett three, Mrs. Allen three, Miss White two, Mrs. Sinclair two, Mrs Brownell one. Mrs. Bennett withdrew her name; Mrs. Pingry and Mrs. Allen also withdrew their names; Miss White however moved that Mrs. Pingry's name be declared unanimous, and the secretary be instructed to cast the ballot. Mrs. Pingry presented three reasons why she was unwilling to allow her name to appear as a candidate. These objections being overruled by the chair as invalid, the vote was cast and Mrs. Pingry declared elected.

JERSEY CITY, N.J. - ITALIANS. Mrs. Honeyman asks that authority be given to commission a suitable worker, when found, to work among the Italians of Jersey City, N.J. On motion of Mrs. Campbell this was allowed.

DEVOTIONAL MEETING - HOURS AND CONDUCT. A discussion followed as to the hours and conduct of the devotional meeting, when the opinions expressed showed that the meetings in the past had been most helpful to many,

and no change should be made.

The meeting then adjourned.

Charlotte R.Sackett,

(Mrs.Augustine) Rec.Sec.

Mrs. Aug.) Charlotte R. Sackett -

WOMAN'S BOARD.

December 15,1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,December 15th,1908,Mrs.F.S. Bennett presiding.

The minutes of the Board meeting of December 1st and of the Ways and Means Committee meeting of December 8th were read and approved. The roll call followed.

NOMINATION . Mrs.Edwin F.Hallenback,wife of the associate minister of the Fifth Avenue Church,and Miss Theodora Finks,whose names had been previously presented, were unanimously elected members of the Advisory Committee of the Woman's Board.

INTERDENOMINATIONAL COUNCIL OF HOME MISSIONS,-EMBLEM. Mrs.Boole then called attention to an emblem prepared by the Board of Home Missions,accepted by the Interdenominational Council of Home Missions,and asked if it was the wish of the Woman's Board to adopt it as their emblem to be used by the Secretaries of Literature and on other occasions. Motion made by Mrs.Martin,that this emblem be approved by the Woman's Board,was carried.

HOOPA,CALI. - STOVE. The first item on the docket was a request for a stove from Miss Chase,Hoopa, Cali., which on motion of Miss Alward,was granted.

RESIGNATION - MISS E.J.PROCTOR of Good Will, South Dakota,sends resignation and on motion of Mrs.Pingry,was accepted.

LOS ANGELES, CALI - MISS IDA BOONE - INCREASE OF SALARY. A request comes from the ladies of the Los Angeles Presbytery that the salary of Miss Ida Boone be increased ten dollars monthly from December 1st, 1908, to March 31st, 1909, they to meet the extra expense. On motion of Mrs. Lindeman this was allowed.

LOS ANGELES PRESBYTERY - ADDITIONAL SCHOLARSHIPS The Los Angeles Presbytery also asks that they be allowed to support two additional scholarships at the Mexican School, the sum of $150 to count towards increase of appropriation. Granted.

MANTI, UTAH - KINDERGARTEN SUPPLIES. On motion of Mrs. Pingry, ten dollars was appropriated for kindergarten supplies to Miss Bertha Leonard, Manti, Utah, this being really the renewal of an appropriation previously granted.

PRESTON, IDAHO - ROOM NEEDS PAINTING. Dr. Boyd recommends that $23 be allowed for kalsomining ceiling and painting school room at Preston, Idaho. On motion of Mrs. W.P. Allen, this was voted.

TREMENTINA, N.M. - HELPER. Miss Blake, Trementina, N.M., asks permission to solicit funds to keep Mrs. Maess as her helper through the rest of the year. On motion of Mrs. Brownell, granted.

HINDMAN, KY - INCREASE OF SALARY - BRICK CHURCH. The Woman's Missionary Society of the Brick Church desires to add $150 to their previous appropriation for the salary of the missionary at Hindman, Ky. On motion of Mrs. Tracy this was allowed.

WISCONSIN SYNODICAL MISSIONARY SOCIETY - MR. McCONNELL'S TRAVELING EXPENSES. The ladies of the Wisconsin Synodical Missionary Society ask for $100 to defray Mr. McConnell's traveling expenses, to be taken from funds already provided by them, which on motion of Mrs. W.P. Allen, was granted.

MT VERNON, KY. - ADDITIONAL TEACHER. Miss McCord, Mt. Vernon, Ky., writes that another teacher will be needed after the holidays, as then the country teachers will come into the school, and by their tuition probably defray this extra expense. On motion of Mrs. Martin, the additional teacher was allowed.

EXTRA APPROPRIATIONS. The following extra appropriations were requested, and, on motion of Mrs. Thompson, granted in bulk.

Fall River Mills, California - - - - - - - - - $7.42
Jewett, N.M. - - - - - - - - - - - - - - - - - 500.00
Las Vegas, N.M. -trans. from Repairs to
current expenses - 20.00
Manti, Utah - - - - - - - - - - - - - - - - - - - 5.50
Mendon, Utah (repairs) - - - - - - - - - - - -13.20
Mendon, Utah - - - - - - - - - - - - - - - - - - 55.00
Manchester, Ky. - - - - - - - - - - - - - - - - - 50.00
Big Pine, N.C. - repairs - - - - - - - - - - -44.09
Huntsville, Tenn. - repairs - - - - - - - - - -28.02

ELLIS ISLAND, N.Y. - CHRISTMAS FESTIVAL. A request came from Miss Slavik, our missionary at Ellis Island, asking if the Board desired to appropriate five dollars toward defraying expenses of Christmas festival, as was done last year. Mrs. W.P. Allen moved that this sum be given and so voted.

SATURDAY HOURS. OFFICE. Mrs. Honeyman, Chairman of the Finance Committee, reported that the executive officers at the other end of the hall had considered the subject of closing the office at 1 P.M. on Saturday, and in accordance with such action, the committee recommend that the office of the Woman's Board be closed at 1 P.M. on Saturdays, with the exception of the Literature Department, which shall remain open until 3 P.M. Voted to adopt this recommendation.

WOLF POINT, MONTANA - LIQUOR TRAFFIC - INDIANS. A letter from Mrs. King, Wolf Point, Montana, calls attention to a bill now before Congress in regard to opening Fort Peck Reservation. This bill does not include a clause prohibiting liquor traffic on the reservation, which was in the original treaty. Mrs. King desires the office to take strenuous measure to prevent the sale of liquor on the reservation. On motion of Mrs. Thompson voted to refer this matter to the Indian Committee, in conference with the office, with power.

OVER SEA AND LAND. PROPOSED CHANGE IN CONTENTS. Mrs. Finks, chairman on Committee on Over Sea and Land spoke of a proposed change in the contents of that magazine. It is desired to try the experiment for one year, from January 1909, of giving the whole magazine for the consideration of Home or Foreign Missions on alternate months, instead of dividing the space every month between Home and Foreign Missions as at present. Miss Allen, Editor of Over Sea and Land, said it was impossible, adequately, to present the large subject of Home and Foreign Missions in the very limited

space which half an issue allowed, especially when it must be remembered that the subject matter must be adapted to children of different ages, to the use of Sunday school, teacher, band leaders and others. On motion of Mrs. Niven, voted that the proposed change in the contents of the magazine be allowed.

WAYS AND MEANS. MEETING OMITTED. The question arose as to the advisability of holding a Ways and Means Committee meeting on December 28th. Voted, on motion of Mrs. Brownell, that the meeting of December 28th be omitted, unless it was found necessary to call a special meeting for that date.

AGATE BROOCH FOR SALE. Attention was called to an agate brooch for sale, the gift of an elderly lady who desired it to be sold for the benefit of the Duck Indians.

MR. CRAIG IMPROVING. Mrs. Boole was happy to state that a letter from Mr. Craig told of his improving health and his strong desire to resume his regular duties at his office.

THIRD TUESDAY MEETING. - BUSINESS HOUR. In order to bring the matter before the Board for discussion Mrs. Thompson moved that on the Third Tuesday of the month, the Board return to their former custom of assembling for business at the close of the general meeting, allowing an intermission of fifteen minutes. Opinions were expressed to the effect that the constantly increasing business of the Board demanded more rather than less time; that its members could not wisely transact business at the close of a prolonged session without luncheon, and that the present arrangement resulted in a larger attendance at the second meeting. The motion was therefore lost.

After prayer by Mrs. Finks, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

(Mrs. Aug.) Charlotte R. Sackett -

WAYS AND MEANS.
December 22,1908.

A regular meeting of the Ways and Means Committee was held Tuesday,December 22nd,1908,the chairman, Mrs.Pingry,presiding. Miss Lincoln made the opening prayer The roll call showed fourteen members present besides officers.

DOCKET.

GOOD WILL,SOUTH DAKOTA - PRINTING PRESS. In presenting the docket Mrs.Boole first read letters from Mr. Evans and Mr.Eastman relative to the purchase of the printing press at Good Will. They propose to raise money from both whites and Indians,and then suggest that the press shall become the property of the Mission. Mrs.Hallock moved that the suggestions of Mr.Evans and Mr.Eastman be adopted,which was so voted.

DR PLATTER - TRAVELING EXPENSES. The matter of Dr.Platter's traveling expenses,which had been previously dismissed,was again brought up for discussion,and,on motion of Mrs.Honeyman,deferred for further correspondence.

ALBUQUERQUE,N.M. - SCARLET FEVER. Mr.Ross,Albuquerque,N.M.,writes that the recent epidemic of scarlet fever at the Menaul School had emphasized the need of an infirmary or some place where cases of contagious diseases could be isolated.

TREASURER'S REPORT. Miss Lincoln was asked to report,and stated that the decrease of contributions for December,1908,over December,1907,had been reduced to $1700 and there was a slight advance in the total contributions of the year over that of 1907.

MISS MURPHY - DEATH OF. The secretary announced the death of Miss Murphy,former preceptress of the Collegiate Institute at Salt Lake City,Utah,and at the suggestion of Mrs.Finks an expression of sympathy directed to be sent to her family.

RESIGNATION A.MR.MCMANIS. - ANADARKO,OKLA. The resignation of Mr.McManis,principal at Anadarko,Okla,was presented,and,on motion of Mrs.Burtis,accepted.

EMBUDO,N.M. - COMBINATION BUILDING DESIRED. A letter from Miss Dora Fish,Embudo,N.M.,asks that a combination building,providing a school house and teachers' home be built,instead of the teachers' home only. She writes that a building lot has been offered the Board,and

and wishes to know if they will accept it. Mrs.Burtis moved that we accept the lot, which was done. The authority for erecting the combination building was, on motion of Mrs.W.P.Allen, granted.

WHITE ROCK, N.C. - SCHOOL DESIRED. A communication from Miss Goodrich states that the people of White Rock, N.C. desire to have a school opened in that place, under certain conditions, and desires the Board to accept a lot upon which the townspeople will build a school house. On motion of Mrs.Thompson, voted that we cannot accept the lot.

SPANISH FORK, UTAH - CEMENT WALK. Rev.Mr.Lee, Spanish Fork, Utah, has had a cement walk laid upon the mission property, payment to be taken from the rent. As the expense exceeded the rent by $2.96 he asks to be reimbursed to that amount, which, on motion of Mrs.Hallock, was allowed. He also wishes to have a cement walk laid in front of the teachers' home and church property, and asks the Board to appropriate $30 towards that expense. Mrs. Thompson moved that the laying of this latter walk be postponed until the town authorities require it, and so voted.

FOREIGNERS. - DENVER, COLO. - The Colorado ladies request the Board to commission Rev.Mr.Wishard to work among the foreigners of Denver, Colo., at a salary of $750. Of this sum the Colorado ladies raise $500 and $250 to be paid from a fund on hand given for special work among the foreigners. This commission is to be granted for one year, in the expectation that in the future the Denver ladies will maintain this work. On motion of Mrs.Hallock, voted to grant the commission as requested.

FOREIGNERS - NATIVE WORKERS TO HELP. In this connection, it was thought wise to record the sense of the meeting as approving of the assistance and co-operation of some one speaking the native language of those among whom he worked, even if he were not competent to have full supervision.

FOREIGNERS - WEST VA. - CHANGE OF LOCATION. It is desired to change location of work among foreigners in West Virginia from New Central Mine, near Fairmount to Kingwood, which, on motion of Mrs.Hallock, was done.

NUEVA PAZ, CUBA. - BILL FOR HOUSEFURNISHINGS. Miss Coy, Nueva Paz, Cuba, presents a bill of $15 for house fur-

nishings, and $41.50 for kindergarten supplies which she left at Mayaguez, Porto Rico, and which she wishes the Board to purchase. On motion of Mrs. Thompson, voted to defer this purchase until we learn from further correspondence whether these articles are now in use by the Board.

JUNEAU, ALASKA - PROPERTY - SALE Miss Lincoln spoke of the Juneau property and the proposition made for the sale. A reply from Capt. Johnson asks that the balance remaining, after he has his monthly payment of $100, be reduced to $4000 from $4,500, he to keep the property in repair, lay walks etc. Mrs. Burtis moved that this matter be referred to the joint conference, the School Committee and Finance Committee with power, which was done.

REPORT OF DR. BOYD. The report of Dr. Boyd who has been visiting schools in the West and Southwest, has been received and Miss Peck moved that it should be read before this committee. As there was a difference of opinion as to the propriety of reading the report before a committee instead of before the Board, this motion was lost. It was then stated that the report treated of matters without disadvantage which could not be delayed for the Board meeting, which would occur two weeks later. The suggestion was made that sometimes the exigency of the occasion, or force of circumstances, warranted an interpretation of rules not otherwise permissable, and, accordingly, on motion of Mrs. Hallock, voted to reconsider the question of hearing Dr. Boyd's report. Miss Peck accepted an amendment that the committee take time to hear only that part of the report relating to the schools at Smithfield, Hyrum, and Parowan, Utah. Mrs. Thompson read this portion, and, in accordance with Dr. Boyd's recommendation therein, Mrs. Lindeman moved that the Ways and Means Committee recommend to the Board that these certain schools be closed. Carried. The inability of the Committee to take final action on certain matters relative to immediate and urgent work on the field having suggested the desirability of some provision for similar emergencies, Mrs. Thompson moved that a committee be appointed to draft standing rules. Carried.

ITINERARY. MISS HUGHES. Mrs. Gildersleeve asked permission to arrange an itinerary for Miss Hughes in Omaha and Nebraska City Presbyterials, which, on motion of Mrs. Lindeman, was granted.

After prayer by Mrs. Finks, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine. Rec. Sec.

(Mrs. Aug.) Charlotte R. Sackett -

WOMAN'S BOARD.
January 5,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,January 5th,1909,Mrs.F.S.Bennett in the chair.

MRS. A.W.PARSONS .-DEATH OF. The Board met under the shadow of a great loss,as at the very hour of our meeting,the funeral services of our loved and valued member, Mrs.A.W.Parsons,chairman of the committee of the Devotional meeting,were being held at her home at Rye.

After the calling of the roll,the minutes of the Board meeting of December 15th were read and approved. The minutes of the Ways and Means Committee were also read.

CONSTITUTION - STANDING RULES. Motion was made by Mrs.Honeyman,seconded by Mrs.Lindeman,that the motion referring to a Committee on Constitution be eliminated from the minutes,which was lost. Mrs.Thompson then moved that the words "Standing Rules" be substituted for the word "Constitution" in the aforesaid motion,and so voted. Minutes were then adopted.

MR. CRAIG - RETURNED. The Board was very glad that Mr.Craig's returning health enabled him to be present at the first meeting of the year. In the few words, in which he responded to the welcome given him,he expressed the strong claim that Sitka had on his heart and affections since his late visit there. Of every man and women connected with our work there he had only words of highest praise,and bespoke for them and their work a far more adequate support by the Board.

The report of Standing Committee were next called for.

PUBLICATION. Miss Rue reporting for the Publication Committee,said that the total receipts for December,1908,were $945.18,being an advance of $201.50 over December,1907. Her report also included a loving tribute to Mrs.Parsons,whose work on that committee had been invaluable.

HOME MISSION MONTHLY. Mrs.Finks reported that the subscriptions for the Home Mission Monthly had increased slightly during thelast month.

WOMAN'S BOARD.
January 6,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,January 6th,1909,Mrs.A.S.Sennett in the chair.

MRS. A.T.JEFFERYS -DEATH OF. The Board met under the shadow of a great loss,as at the very hour of our meeting,the funeral services of our loved and valued member, Mrs.A.T.Jefferys,chairman of the committee of the devotional meeting,were being held at her home at Rye.

After the calling of the roll,the minutes of the Board meeting of December 1st were read and approved. The minutes of the "Year and Trends Committee were also read.

MODIFICATION - MRS.DAVE ADAMS. Motion was made by Mrs.Somerville,seconded by Mrs.Ellingham,that the motion referring to a Certificate of Consecration be eliminated from the minutes which was lost. Mrs.Thompson then moved that the words "Consecration Service" be substituted for the words "Consecration" in the minutes and so voted. Carried by more than two-thirds.

MRS. DRAKE - [illegible]. The Board was very glad that Mrs.Drake's [illegible] prevented her to be present at the first meeting of the year. In the few words in which she responded [illegible] we felt as she expressed the desire of her heart that God in His heart and affections also [illegible]. Of every man and woman consecrated [illegible] and only woman of highest prayer,and [illegible] for more [illegible] work a [illegible].

The report of the Nominating Committee were next called for.

NOMINATION. Miss [illegible] for the Nomination Committee,said that a [illegible] for December,1908,were [illegible] in advance of 1909.So over December,1909. Her report also included a letter tribute to Mrs.Jarvone,whose work on [illegible] had been invaluable.

[illegible] Mrs.[illegible] reported that the subscriptions for the Home [illegible] increased slightly during the year [illegible].

RESOLUTIONS - MRS.PARSONS. When the report of the Chairman of the committee on Monthly Meetings was called for, on motion of Miss White, it was voted that a committee be appointed to draft suitable resolutions on the death of Mrs.Parsons. At this point Mrs.Hallock was asked to lead in a "Memorial prayer."

ELLIS ISLAND - CHRISTMAS. A letter from Miss Slavik was read, speaking of the pleasant Christmas festival at Ellis Island.

INDIAN COMMITTEE. Mrs.McAfee, Chairman of the Indian Committee, read letters from Old Dwight and Good Will.

MORMON WORK. Miss Petrie gave interesting items concerning Mormon work. In this connection Mrs.Bennett said that facts recently brought to her attention had convinced her that the distinctively Mormon field was no longer Utah but had spread not only through other States but to other countries.

ASHEVILLE, N.C. - HOME INDUSTRIAL - UNIFORMS. Mrs.Boole statedthat the girls of the Home Industrial School now wore becoming and appropriate uniforms; the same were also provided for Huntsville, Tenn.

PORTO RICAN COMMITTEE. Mrs.Carlile, of the Porto Rican Committee, had received interesting letters from her field, one of them mentioning the welcome presence of Mrs.Waid at San Juan.

DOCKET.

WHITE ROCK, N.C. - SCHOOL DESIRED. A second letter from Miss Goddrich expressed her regret at the action of the Board in relation to the request of the White Rock people. Mrs.Grier, therefore, moved that the former action be reconsidered and so voted. Mrs.Thompson moved that further action be deferred until after further correspondence, which was carried.

RESIGNATION - MISS LAMB - HYRUM, UTAH. Miss Lamb, Hyrum, Utah, presented her resignation, which, on motion of Mrs.Campbell, was accepted.

RESIGNATION. - MISS MCELVANEY - SANTA FE, N.M. Miss McElvaney, matron, Santa Fe., N.M., also presented her resignation, which, on motion of Mrs.Honeyman, was accepted.

VACATION - MISS JOHNS - ASHEVILLE, N.C. Miss Johns, Asheville, N.C., on account of the unusual work through the year, asks for a vacation for the month of February, her substitute to be provided by the Board. Granted on motion of Mrs. Burtis.

LEECHBURG, PA. - BIBLE READER - HUNGARIANS. A communication from Leechburg, Pa., asks that Mrs. Veesey, wife of the worker among the Hungarians at that place, be commissioned as a Bible Reader for three months, at $25 per month. Granted on motion of Mrs. Campbell.

ADDITIONAL APPROPRIATION - TUCSON, ARIZONA. An additional appropriation for current expenses of Tucson, Arizona, Indian Training School is required. As the immediate payment of some bills is necessary, on motion of Mrs. Burtis, voted that $650 be allowed for that purpose.

DR. BOYD'S REPORT - UTAH. The chair then desired to learn the wish of the Board concerning the reading of Dr. Boyd's report on our work in Utah. On motion of Mrs. Miles, moved that the titles be read, and the body of the report referred back to its committee, who, in conference with the office, should prepare a condensed report to be presented later to the Board. Miss Mary Ogden White offered an amendment, that Dr. Boyd's summaries at the close of his report also be read at the present time. Voted to accept the amendment. The motion, thus amended, was carried.

Mrs. Thompson then read the designated portions of the report.

TREASURER. The Treasurer's report showed that the contributions of the current year were behind those of last year. Mrs. Work was asked to lead in prayer, specially remembering our Treasury.

The meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett -

WAYS AND MEANS.
January 12th, 1909.

A meeting of the Committee on Ways and Means was held Tuesday, January 12th, 1909, Mrs. Pingry presiding. Seventeen were present besides officers. Prayer was offered by Mrs. Brownell.

Before beginning the business of the day the committee had the pleasure of listening to Dr. David R. Boyd, Commissioner of the Woman's Board, as he related certain facts learned during hisrecent visit to the West and Southwest.

EMBUDO, N.M. - NEW BUILDINGS. First, the situation at Embudo, N.M., had been thoroughly discussed with Miss Dora Fish, and the conclusion reached that the people of the place could make all the adobes necessary for the new buildings and do all the hauling; the material must be on the field before building operations began. Incidentally, local superstitutions were described which frequently led to most distressing situations. The work of Miss Fish was highly commended.

ALBUQUERQUE, N.M. - DETENTION BUILDING. The need of a detention building for contagious diseases at Albuquerque, N.M., was strongly urged.

DR. BOYD - WORK IN UTAH. Dr. Boyd then gave in detail reasons why certain lower grade schools in Utah should be given up and the academies strengthened. The public school system has been so developed in many places as to make our own schools unnecessary, although one instance was mentioned where the forceful personality of the teacher in promoting everything that was beneficial was sufficient excuse for continuing her school. Even if public high schools equal our academies in efficiency, many parents give the latter the preference for the moral influence exerted there. There are no dormitories in connection with any educational institutions in Utah except ours. The great need of Utah, as seen by Dr. Boyd, is instruction in pure and simple home life, cultivating a a taste for reading, teaching the principles of decent and refined living, specially guarding the lives of young girls and boys and providing ampler boarding facilities for the latter. Many items were mentioned showing that theyears of labor by the Woman's Board on the Utah field had not been in vain.

After the roll call Mrs. Boole presented the docket.

DOCKET.

GOOD WILL, SOUTH DAKOTA. - MR. INNIS - MR. PALMER. A letter from Mr. Flack, Good Will, South Dakota states that Mr. Palmer is taking a much needed vacation and Mr. Innis is performing his duties in his absence. Mr. Flack asks authority to pay Mr. Innis one dollar per day for his services. On motion of Mrs. Burtis this was granted.

EMBUDO, N.M. - LOT FOR BUILDINGS. Miss Fish, Embudo, N.M., asks permission to select lot and proceed with building operations on condition named in Dr. Boyd's report. Granted on motion of Miss Peck.

ALBUQUERQUE, N.M. - REPAIRS. The repairs at Albuquerque, N.M., had been deferred until after Dr. Boyd's visit there. Now permission is asked to raise one thousand dollars (or a larger sum) for building house of detention. Motion made by Mrs. Lindeman that such authority be given, was carried. On motion of Mrs. Burtis voted to instruct Mr. Ross to make the necessary sanitary improvements without delay.

SPRINGVILLE, UTAH - MAN PRINCIPAL DESIRED. Rev. Mr. Burkholder writes that Miss Sidebotham's health will not permit her to return to Springville, Utah, this year, He asks that a man, as principal, be appointed in her place. Mrs. Tracy moved that we make every effort to secure a man teacher; this being in accordance with the recommendation of Dr. Boyd and Mr. Burkholder. Carried.

FLAG POND, TENN - TUITION. Miss Renick, Flag Pond, Tenn:, desires advice in regard to the rate of tuition to be charged pupils now coming to her from public school just closed. On motion of Mrs. Tracy voted that the regular rates be charged.

SEQUATCHIE VALLEY, TENN - SCHOOL DESIRED. Rev. Mr. Beecham, Crab Orchard, Tenn., forwarded a petition from citizens of Sequatchie Valley asking that the Woman's Board open a school there. Mrs. Thompson moved that decision on this matter be deferred till after Dr. Boyd's visit to the mountain field, and so voted.

APPROPRIATIONS - TRANSFERS. Mrs. Boole then asked for certain additional appropriations and transfers from one account to another, which on motion of Mrs. Tracy was allowed.

WINONA CONFERENCE - SUMMER CONVENTION. The Committee of the Winona Conference, who are now preparing the

program for next summer's convention, asks that a third member be appointed from the Woman's Board. The name of Mrs.D.B.Wells of Chicago was presented, and on motion of Mrs.Olin, approved. The Winona Conference also asks for an appropriation of ten dollars for expenses, which on motion of Mrs.Brownell was granted.

DEVOTIONAL MEETINGS - CHAIRMAN. Mrs.Bennett asked for the confirmation of Mrs.S.F.Hallock as chairman of the committee on devotional meetings. Approved on motion of Mrs.Tracy.

MRS.A.W.PARSONS - RESOLUTIONS. The president appointed the following committee to draft resolutions on the death of Mrs.A.W.Parsons, - Mrs.Brownell, Mrs.Birnie, Mrs.Hallock.

WESTMINSTER GUILD. Miss Petrie reported that the chapters of the Westminster Guild were now taking up the study of home missions. They ask if this Board will provide the studies without charge. On motion of Mrs. Lindeman, voted that the Board furnish one text book to every chapter free.

After prayer by Mrs.Finks, the meeting adjourned.

Charlotte R.Sackett,
Recording Secretary.
(Mrs.Augustine)

(Mrs. Aug.) Charlotte R. Sackett -

WOMAN'S BOARD.
January 19,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, January 19th, 1909, Mrs.F.S. Bennett presiding. Mrs.Mackenzie was asked to lead in prayer. The roll call followed. The minutes of the Board meeting of January 5th were read and approved. The minutes of the meeting of the Committee on Ways and Means were also read.

program for next summer's convention, asks that a third member be appointed from the "Woman's Poem". The name of Mrs.C.F.Wells of Chicago was presented, and on motion of Mrs.Olin, approved. The "Home Conference also asks for an appropriation of ten dollars for expenses, which on motion of Mrs.Hromadka was granted.

DEVOTIONAL MEETINGS - QUALIFYING. Mrs.Bennett asked for the confirmation of Mrs.J.H.Block as chairman of the committee on devotional meetings. A motion was made on motion of Mrs.Tracy.

MRS.A.W.PARSONS - RESOLUTIONS. The president appointed the following committee to draft resolutions on the death of Mrs.A.W.Parsons, - Mrs.Dr.Wood, Mrs.Smith, Mrs.Bullock.

WOMAN'S MISSIONARY UNION. Miss Petrie reported that the officers of the "Northwestern Guild were now taking up the study of home missions. They ask if this Board will provide the studies without charge. On motion of Mrs. Timberman, voted that the Board "Manual" be kept back to every objector time.

After prayer by Mrs.Elkins, the meeting adjourned.

Charlotte E.Bennett,
Recording Secretary.

(Mrs.Hoppe'line)

WOMAN'S BOARD.
January 12,1909.

A regular meeting of the "Woman's Board of Home Missions was held Tuesday,January 12th,1909,Mrs.E.S. Bennett presiding. Mrs.Workmaite was asked to lead in prayer. The roll call followed. The minutes of the Board meeting of January 5th were read and approved. The minutes of the meeting of the Committee on "Ways and Means were also read.

EMBUDO, N.M. - BUILDING REFERRED. At the suggestion of Mr.Craig, it was desired that the action concerning the building at Embudo, N.M., should be referred to the office for further consideration.

MRS. A.W.PARSONS - RESOLUTIONS. Mrs.Brownell, chairman of the committee appointed to draft resolutions on the death of Mrs.Parsons, read the following, which were adopted, and voted that a copy be sent to her family.

"Resolved, That the Woman's Board of Home Missions record with deep sorrow the death of Mrs.A.W.Parsons, for more than twenty years a faithful member of the Board, especially devoted to the interests of the Publication Committee and having for sixteen years compiled the Home Mission Calendar with so much ability. In addition to this, her efficient work in the Westchester Presbytery, and the church in Rye, N.Y., was of very great importance, leaving a vacancy not easily filled.

"Resolved, That her winning personality and cheerful and glad service be held as an enduring example to her fellow workers, who rejoice that her removal from her duties here to the unspeakable joys of heaven was so swift and attended by so little suffering.

"Resolved, That we tender our heartfelt sympathy to her family circle, who will so keenly miss the sunshine of her presence, and to whom she was a shining example of the exemplary Christian."

WHITE ROCK, N.C. - SCHOOL DESIRED. Taking up unfinished business, the request of Miss Goodrich concerning our acceptance of land at White Rock, N.C., which had previously been declined, lest the question of using public money might be involved, was again considered. Being assured that no such danger existed, Mrs.Burtis moved that Miss Goodrich be permitted to accept land and proceed with building according to her plans. Carried.

HAINES, ALASKA - WATER SUPPLY. In the matter of providing a water supply for Haines, Alaska, it was stated that ladies of the Pacific Coast had already contributed $526. towards this object, and permission was asked to forward this sum, that the work might be begun in the early spring. Granted on motion of Mrs.Work.

PRESTON, IDAHO - THANKS FOR PAINTING. The pupils at Preston, Idaho, through their teacher, Miss Roberts, return thanks to the Woman's Board for the painting and kalsomining of their school room.

SPANISH FORK, UTAH - ADDITION TO CHAPEL DESIRED. Mr.Lee, Spanish Fork, Utah, asks that two rooms be added to

[illegible] - [illegible]. At the suggestion of Mr. Orrell, it was decided that the section concerning the building at Burbank, [illegible], should be referred to the office for further consideration.

Mrs. A.W. Palmer - [illegible]. Mrs. Tomnell, chairman of the committee [illegible], stated that on the death of Mrs. Thomas, [illegible], which were adopted, and voted that [illegible] be [illegible] family.

"Resolved, [illegible] of Mrs. Thomas [illegible] received with deep [illegible] more than two [illegible] Thomas, for especially [illegible] Committee [illegible] Mission of Jesus [illegible] this, her [illegible] and the church in [illegible] leaving [illegible] children.

"Resolved, [illegible] choice of [illegible] to her fellow workers, who [illegible] her duties here to [illegible] swift and [illegible] "Resolved, [illegible] to her family circle, [illegible] of her presence, [illegible] the exemplary [illegible]."

[illegible] - [illegible] unfinished business, [illegible] ing our [illegible] previously been [illegible] lic money might be invested, [illegible] assured that no [illegible] Miss Goodrich be permitted [illegible] building according to her [illegible] and proceed with [illegible].

HAILEY, IDAHO - [illegible] MEMORY. In the [illegible] providing [illegible] that funding of the [illegible] 1926. [illegible] forward this [illegible] spring. [illegible] in the [illegible].

PRESTON, IDAHO - [illegible] FOR PAINTING. The pupils of Preston, Idaho, [illegible] their teacher, Miss [illegible], return thanks to the Women's Board [illegible] something of their school room.

SPANISH FORK, UTAH - [illegible] TO CHANGE PLACING. Mr. Lee, Spanish Fork, Utah, [illegible] that two rooms be added to

the chapel for the use of the Sunday School. On motion of Mrs.Burtis, voted to deny this request.

SALT LAKE COLLEGIATE INSTITUTE, UTAH. - TEXT BOOKS Mr.Sweazey, Salt Lake Collegiate Institute, writes of the change of text books in our schools to correspond with that made in the State schools; after allowing for deduction on the second hand books, there remains a bill of about $1,091.64. The manager of the book store needs money and asks that $500 be paid on account. Mrs.Pingry moved that such an appropriation be made, and so voted.

WOLF POINT, MONTANA - WOOD CUTTING MACHINE. Mr. Smith, Wolf Point, Montana, writes that a wood cutting machine seems necessary, in view of the great amount of work to be done. He expects to raise about $50 at once, and will be responsible for the remainder until next year's requisition. Mrs.Mackenzie moved that Mr.Smith be permitted to purchase a wood cutting machine and accepted the suggestion that the cost be limited to $250. Not carried. Mrs.Lindeman then moved that the request be referred to the office with power, after due investigation. Carried.

SNEEDVILLE, TENN - WELL. Of the amount previously appropriated for repairs at Sneedville, Tenn., $28.15 remains. Mr.Testerman asks permission to use this balance in digging the well and is confident that he can raise the necessary additional amount, Granted.

MIDDLETOWN, WEST VA. - MRS.BROOKS. The Grafton Presbyterial Executive Committee recommend that Mrs. Brooks be stationed at Middletown, West Va., as the best field for her labor. On motion of Mrs.Pingry, voted to approve this recommendation.

DWIGNT, OKLAHOMA. - RELIGIOUS LITERATURE- CHEROKEE LANGUAGE - Rev. Mr.Schaub writes in regard to an amount of religious literature, translated into the Cherokee language, and presented to the Institute years ago by the Tract Society. He asks that Mr.Thornton, a practical printer, who was formerly employed in another capacity, should now return to Dwight and bind, cover and distribute these booklets, at an expense of $300 for six months. On motion of Miss V.M.White, voted that this request be granted, the money to be raised as special.

MAYAGUEZ, PORTO RICO - FURNITURE. Miss White, Mayaguez, Porto Rico, asks for furniture for a guest room. Motion by Mrs.Brownell, that such furniture be provided, carried.

the chair, at 7:00 the use of the Library Hall. On motion of Mrs.Hoffman, voted to deny this request.

SALT LAKE COLLEGIATE INSTITUTE, UTAH. - FIRST ROOMS
Mr.Sweeney, Salt Lake Collegiate Institute, notes of the change of text books in our schools to correspond with that used in the Intermountain, often allowing for deduction on the second hand books, leaving a bill of about $3,031.64. The manager of the book store needs money and asks that $500 be paid on account. Mrs.Pinary moved that such an appropriation be made, and so voted.

WEST HIGH, SEATTLE - [illegible] MOVEMENT. Mr. Smith, West Seattle, Washington, writes that a week entitling machine seems unnecessary, in view of the great amount of work to be done. He expects to raise about $50 at once, and will be responsible for the remainder until next year's requisition. Mrs.Lindsay then moved that Mr.Smith be permitted to purchase a week entitling machine and accepted the suggestion that the cost be limited to $100. Motion carried. Mrs.Lindsay then moved that the request be referred to the office of the president, after due investigation. Carried.

[illegible] - [illegible] of the [illegible] previously appropriated for [illegible] at Dunsmuir, Tenn., $328.15 remains. Mr.Tegarden asks permission to use this balance in digging the well and is confident that he can raise the necessary additional amount. Carried.

[illegible] - [illegible]. The Executive Committee [illegible] Presbyterian [illegible] Brooks be stationed [illegible] field for one [illegible] of the [illegible], voted to approve this recommendation.

THE LANGUAGE - [illegible] - [illegible] - CHICAGO
amount of [illegible] literature [illegible] the Chicago Language, [illegible] the Tract Society. [illegible] printer, who [illegible] should now [illegible] these books, at an expense of [illegible] motion of Miss V.V.White, voted that [illegible] be granted, the money to be raised as special.

MAYAGUEZ, PORTO RICO - [illegible] - [illegible] WHITE,
Mayaguez, Porto Rico, asks for [illegible] for a guest room. Motion by Mrs.Trowbridge, that such [illegible] be provided, carried.

CLEAR CREEK, WEST VA., - BIBLE READER NEEDED. Miss Hall writes of the situation at Clear Creek, West Va., since our work has stopped there, and asks that, as formerly we place Bible Readers there. Miss V.M.White moved that we appoint Bible Readers, and so voted.

SANDY, N.C. - SCHOOL DESIRED. Mrs.Reynolds asks that the Woman's Board open a school at Sandy, N.C. On motion of Mrs.Tracy, voted that this request be kindly denied.

VACATION - MISS BEATY - SAN JUAN HOSPITAL. Miss Beaty, San Juan Hospital, Porto Rico, wishes to take her vacation now instead of later, which, on motion of Mrs.Burtis, was granted.

REPORT ON ALASKA - MR.CRAIG. Mr.Craig then presented a report on Alaska. After careful consideration, he was convinced that our work at Sitka should be continued and enlarged. He spoke of the excellent work done at the Sitka school and the character of its graduates. He had made some changes in methods of work and recommended others, the fuel supply being an important matter to be settled. He described conditions of the buildings there unheated and desolate, and then made known his plans for an entirely new set of buildings, at a probable cost of $40,000. In his recent trip he had found the ladies of the Pacific Coast dissatisfied with present conditions in Alaska, and ready to co-operate in efforts for improvements. After some discussion, on motion of Mrs.Thompson, it was voted that the recommendations be referred to a committee, in conference with the office, who should report at the next meeting of the Board.

SITKA BUILDING FUND. The Treasurer stated that she had already received offers of money for a Sitka Building Fund. On motion of Mrs.Waid, voted that the Woman's Board of Home Missions be empowered to receive money for Sitka Buildings.

MISS GIBSON - ALASKA - VACATION TO STATES. Mr Craig recommended that Miss Gibson, nurse at Sitka Hospital, be allowed to come to the States next summer to refresh her medical knowledge at some up-to-date hospital. Mrs.Burtis moved that this recommendation be approved, and so voted.

VACATION - MR.BEATTIE, SITKA, ALASKA. Mr.Craig also recommends that Mr.Beattie be allowed to spend two months in the States to visit schools and inform himself of their methods of work. Approved on motion of Mrs. Burtis.

DR.BOYD'S REPORT. CONDENSED STATEMENT. Mrs. Thompson then read a condensed statement of Dr.Boyd's report, which had been referred back to the committee. She read Dr.Boyd's reasons for giving up certain schools of lower grades and concentrating all our efforts on our academies. A motion by Mrs.Derby, that we accept the report and refer its recommendation to the office for favorable consideration, was carried.

TWENTY-THIRD PSALM - PARAPHRASE - TEACHERS. Mrs.Thompson called attention to a paraphrase of the Twenty third Psalm, by Dr.Van Dyke, which she wished to present to all our missionaries and teachers.

After prayer by Mrs.Finks, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett -

WAYS AND MEANS.
January 26th, 1909.

A regular meeting of the Committee on Ways and Means was held Tuesday, January 26th, 1909. In the absence of the chairman, Mrs.Honeyman presided. The roll call showed eighteen present, besides officers.

SHEM CITY, UTAH. - MR. AND MRS.FOSTER As a matter of information, Mr.Craig announced that Mr.and Mrs. Foster, formerly of Shem City, Utah, were now about to return there after a temporary absence, Mr.Foster to resume work under our Board.

SITKA, ALASKA - FUEL SUPPLY. It will be remembered that at a previous meeting Mr.Craig spoke of changes he had advised in providing the fuel supply for Sitka. It was desired that some definite action should be taken in the matter. On motion of Mrs.Lindeman, voted to defer action for further consideration and correspondence in the matter.

MONROE, UTAH - ELECTRIC LIGHTS. Miss Lowry, Monroe, Utah, asks to have electric lights put in the teacher's home and chapel, on condition that it shall be done

without expense to the Board; she offers to be responsible for the expense of the teachers' home, and says money will be raised for the chapel. The office recommends that electric lights be installed in the teachers' home and chapel and maintained without expense to the Board. Miss V.M.White moved that this recommendation be accepted and so voted.

GUINES, CUBA - BUILDING - POLICY. Miss Wilson, Guines, Cuba, desires to learn the policy of the Board with reference to the the building of buildings to be erected there. Shall a site be chosen on which to erect a church, teachers' home and school house only? After a full discussion involving the merits of both plans, in view of the fact that Dr.Boyd is about to visit Cuba, motion was made by Mrs.Waid that the officers of the Woman's Board confer with the officers of the Home Mission Board to learn what are their plans in the matter; not carried. Miss V. M.White then moved that the building at Guines, Cuba, be teachers' home and school combined under one roof, the school down stairs and the teachers' home up stairs. Carried.

TREASURER'S REPORT. The Treasurer stated that the receipts for January, 1909, up to date, were $42,000; for the whole of January, 1908, $45,000, an increase of $8,000 over corresponding dates. Lest, however, any one should relax her utmost efforts to add to our treasury, we were reminded that the expenses of the Board this year exceeded by $30,000 those of last year.

ITINERARIES - MRS.GILDERSLEEVE. Mrs.Gildersleeve asked authority to arrange itineraries for the following speakers at Presbyterial meetings: - Misses Hays, Worden, V.M.White, Julia Johnston, Hughes, Watson, Petrie; Mrs. F.D.Palmer and Mrs.Gildersleeve. Permission granted on motion of Mrs.Burtis.

COMMITTEES. Mrs.Boole then read the names of the following committees, appointed by Mrs.Bennett: Committee of ALASKA; Mrs.Gifford, chairman; Mrs.V.O.Burtis, Mrs.J.F.Pingry, Mrs.R.H.Allen and Mrs.C.F.Darlington. Committee on STANDING RULES: Mrs.D.E.Finks, chairman, Miss S.F.Lincoln, Mrs.W.E.Derby, Mrs.C.L.Thompson, Mrs.D.E.Waid, Mrs.J.F.Pingry, Mrs.W.E.Honeyman, Mrs.E.A.Boole and Miss V.M.White. Of the Alaskan Committee, Mrs.Gifford and Mrs Allen declined to serve.

ROSETO, PA. - CHANGE OF WORKER. Communications have been received concerning our work among foreigners at Roseta, Pa. Dr.Pollock, chairman of Home Mission Com-

mittee in Lehigh Presbytery, gives reasons why it would be wise to have the present worker, Miss Haskins, transferred to another point. On motion of Mrs. Lindeman, voted that this matter be referred to the office for further correspondence.

INDIAN MISSIONS - PLAN. Mrs. Boole then referred to a plan for a development of Indian missions, which had been considered in joint conference. On motion of Mrs. Tracy, the report of the conference was read, and certain changes in word and matter noted. While no action in the report was desired, it being presented for information only, it was evident that the school work of the Woman's Board would be unaffected by the plan.

INTERDENOMINATIONAL COUNCIL. In calling attention to an approaching meeting of the Interdenominational Council of Women for Home Mission, it was desirable to learn the attitude of this Board towards Summer Conferences. The Council wishes to have all the Boards represented and to that end asks that there be sent to Miss L.A. Brooks, of the Y.W.C.A., from every denomination, the names of three women, one as a platform speaker, one as a leader of Study Classes, and one fitted to organize work. On motion of Miss V.M. White, voted that the three names be sent as requested.

ANNUAL MEETING - DENVER, COLO - PROGRAM. Mrs. Boole then spoke of the Annual meeting to be held at Denver, Colo., the program for which was now in preparation. It seems necessary to omit the meeting of the Woman's Board of Home Missions usually held on Sunday afternoon, at 3 P.M. as the Labor Meeting now occurs at that hour, and as a large Sunday-school meeting is being arranged in the interests of both Home and Foreign Missions, in the plans for which Miss Petrie has been asked to co-operate. It was stated, as an item of much satisfaction, that Mrs. F.S. Bennett would speak at the meeting of General Assembly on Tuesday evening.

HOME MISSION MONTHLY - CHANGE OF CONTENTS. Miss Lincoln spoke of a contemplated change in the contents of the Home Mission Monthly. Great space has always been allotted to the publishing of all the receipts for contributions dreceived; the expense of such typesetting is six times that of an ordinary page, and also crowds out matter more interesting to the general reader. Following the example of the Assembly Herald and Woman's Work for Woman shall we discontinue the publishing of these receipts in detail? Voted, on motion of Mrs. Tracy, that the printing of these detailed receipts be discontinued for a

matter in Lobdell Presbyterian; various reasons why it would be wise to have the Superior Teacher, Miss Hawkins, transferred to another point. On motion of Mr. Tinker, voted that this matter be referred to the Board for further correspondence.

INSTITUTE - [illegible] - Mrs. [illegible] then referred to a plan for [illegible] Institute, which had been considered in a joint conference. On motion of Mrs. Tracy, the report of the conference was [illegible] and certain changes in work and [illegible] made. On motion in the report was adopted, [illegible] motion in the only, it was evident that the school [illegible] of the "Woman's Home" would be [illegible] by the [illegible].

INTERNATIONAL COUNCIL. In calling attention to an approaching meeting of the International Council of Women for Home Missions, it was decided to learn the attitude of this [illegible] Women Conference. The Council wished to have [illegible] the Board represented and to that end made it [illegible] to Miss I.A. Proctor, of the Y.W.C.A., from [illegible] organization, the names of three women, one as a [illegible], one as a [illegible] of Study Classes, and one [illegible] the executive work. On motion of Miss V.L. White, [illegible] the three names be sent as recommended.

ANNUAL MEETING - [illegible], Ohio - PROGRAM. Mrs. Hoole then spoke [illegible] the Annual Meeting to be held at Denver, Colo., the [illegible] Women in Home Missionary Work. It seems necessary to [illegible] the meeting of the "Woman's Board of Home Missions usually held on Monday afternoon, at 3 P.M. as the Ladies' Meeting does occur at that hour, and as a large Sunday-school meeting is being arranged in the interests of both Home and Foreign Missions, in the place for which Miss Tuttle has been asked to co-operate. It was stated, on the [illegible] of Mrs. Hutchesson, that Mrs. T.D. Bennett would speak at the meeting in Denver I Assembly on Tuesday evening.

JOINT MISSION MEETING - CHANGE OF JOURNALS. Miss Lincoln spoke of a [illegible] change in the contents of the Home Mission Monthly. Great space has been allotted to the publishing of all the receipts for contributions received; the expense of such type setting is six times that of an ordinary page, and also crowds out matter more interesting to the general reader. Following the example of the Assembly Herald and Woman's Work for Woman, shall we discontinue the publishing of these receipts in detail? Voted, on motion of Mrs. Tracy, that the printing of these detailed receipts be discontinued for a

while at least.

ANNUAL REPORT - WOMAN'S BOARD. Attention was called to the need of an Annual Report of the Woman's Board, published under a separate cover. Mrs. Tracy made a motion that a committee be appointed to look into this, learn the cost and other necessary details. Miss V.M. White offered an amendment to the effect that Mrs. Finks be the chairman of this committee. The motion thus amended was carried.

After prayer by Mrs. Tracy, the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.

(Mrs. Augustine)

(Corr. Sec.) Charlotte R. Sackett -

WOMAN'S BOARD,
February 2nd, 1909.

A regular meeting of the Woman's Board of Home Missions was held February 2nd, 1909. Mrs. F.S. Bennett presided and opened the meeting with prayer. After the roll call, the minutes of the Board meeting of January 19th and of the Ways and Means Committee of Januray 26th were read and approved.

Before proceeding to business, the Board had the pleasure of listening to Miss Jackson of Jarrolds Valley, West Va., as she spoke of changed conditions on her field. The growth of a town from a few log cabins to three or four hundred families opens a large area for work, and Miss Jackson begged the Board to pray that the Lord would send the proper man as minister to take advantage of it.

The report of Standing Committees were now called for.

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ANNUAL REPORT - WOMAN'S BOARD. Attention was called to the need of an annual Report of the Woman's Board, published under a separate cover. Mrs.Tracy made a motion that a committee be appointed to look into this, learn the cost and other necessary details. Miss V.L. Mytle offered an amendment to the effect that Mrs.Fiske be the chairman of this committee. The motion thus amended was carried.

After prayer by Mrs.Tracy, the meeting adjourned.

Charlotte .Bassett,
Recording Secretary.

WOMAN'S BOARD.
February 2nd, 1903.

A regular meeting of the Woman's Board of Foreign Missions was held February 2nd,1903. Mrs.F.S.Bennett presided and opened the meeting with prayer. After the roll call, the minutes of the Board meeting of January 14th and of the Ways and Means Committee of January 26th were read and approved.

Before proceeding to business, the Board had the pleasure of listening to Miss Jackson of Danville Valley, West Va., on the subject of changed conditions on her field. The growth of a town from a few log cabins to three or four hundred families opens a large area for work, and Miss Jackson begged the Board to pray that the Lord would send the proper man as minister to take advantage of it.

The report of Standing Committees were now called for.

PUBLICATION. Mrs.Calvin B.Walker,Chairman,began with most inspiring statements. The receipts for January, 1909,were $1,201.41; for January 1908,$736.78,showing a gain of $462.63,and a total gain for the year,up to date, of $1,316.09.

MAGAZINE. Mrs.Pingry,Chairman,reported for the Magazine Committee,and could not,as is her usual custom, note a gain.

FOREIGNERS. Miss V.M.White,Chairman,spoke of prospering work under improved conditions at Detroit,and of Mrs.Heywood's growing and successful work in Easton,Pa.

ALASKA. Mrs.Burtis,Chairman,had with her a copy of the Thlinget,a paper published at the Sitka School,and among other interesting items described a delightful Thanks giving dinner,at which the guests appeared in their "fullest dress."

INDIAN. Mrs.McAfee,Chairman,told of the busy pupils at Tucson,Arizona,whose one thousand home made Christmas presents had been sent to Indians of other tribes and their own friends. It was not pleasant to hear that Miss Nellie McGraw's efforts for elevating the Indians among whom she works had been hindered by the latter's "contact with civilization." Miss Clark had introduced a new method,by paying some of her people to learn the Shorter Catechism.

MEXICAN. Mrs.Waid,Chairman,stated that in the communications from her field,the note of hopefulness predominated as the teachers looked forward to the coming year. A daily prayer service,Bible study and study in the lives missionaries were being largely emphasized at Mt.Pleasant, Utah.

MOUNTAINEER. Mrs.Tracy,Chairman,in her report of the Mountaineer field,spoke of good work done at Dry Creek,West Va., of the benefit derived from social gatherings at the teachers' homes and of the success at Marshall N.C.,since the recent changes there.

CUBA AND PORTO RICO. Mrs.Olin,Chairman,read letters from teachers telling of the poor,dirty little children under their charge and their efforts to help them, while a teacher from Mayaguez writes of "three happy and promising months."
Mrs.Waid,who has just returned from Porto Rico,was asked

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ITALY. Mrs.Burtis,Chairman,had with her a copy of the Thinnet,a paper published at the Sitka School,and among other interesting items described a delightful Thanks giving dinner,at which the guests appeared in their "full-est dress".

INDIAN. Mrs.De Foe,Chairman,told of the busy pupils at Chemoa,Oregon,whose one thousand home made Christmas presents had been sent to Indians of other tribes and their own friends. It was not pleasant to hear that Miss Nellie Lefrow's efforts for elevating the Indians among whom she works had been hindered by the latter's "contact with civilization." Miss Clark had introduced a new method,by paying some of her people to learn the Shorter Catechism.

MEXICAN. Mrs.Hill,Chairman,stated that in the communications from her field,the note of hopefulness predominated as the teachers looked forward to the coming year. Daily prayer service,Bible study and study in the Lives missionaries were being largely emphasized at Mt.Pleasant, Utah.

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CUBA AND PORTO RICO. Mrs.Olin,Chairman,read letters from teachers telling of the poor,dirty little children under their charge and their efforts to help them, while a teacher from Mayaguez writes of "three happy and promising months."

Mrs.Ward,who has just returned from Porto Rico,was asked

to give briefly her general impressions of our workers and their work in that island. Of the former she could not speak in too high terms; she considered their teaching and discipline exceptional,and together they form a force of which any organization could justly be proud. Every teacher is,in a sense,a missionary whose exemplary Christian life preaches Protestantism to those of another faith. No one thing in Porto Rico is so highly esteemed as our Hospital. The need for it can never pass away as long as Christian help and sympathy need to be shown to the suffering. The faithful members of our Standing Committees should take fresh courage as they listen to Mrs.Waid's account of the appreciation of the letters sent to Porto Rico by that special committee.

TREASURER. Miss Lincoln reported that while the amount contributed for January,1909,was $51,549.50 there being again of $2,857 over January 1908,and there being a total gain of about $5000,yet our expenses exceeded our income by $25,000 and earnest prayer was requested that the threatening debt might be averted.

SPECIAL ALASKAN COMMITTEE. Miss V.M.White,Chairman of the Special Alaskan Committee,gave the following report:- "The recommendations as presented by Mrs Craig were read,and the question asked, 'What do we mean by enlargement?' His reply being, 'New buildings and a larger number of pupils.'

"The recommendations were carefully considered. The one in regard to a central heating plant and administration building,to contain school rooms and dining rooms and kitchen,was withdrawn,a different adjustment to be made relative to the school building and dining rooms.

"The following resolutions,however,were adopted:- 'Moved that the school at Sitka,Alaska,be continued and new buildings be erected,with accommodations for not more than one hundred fifty pupils.

"Moved that the above motion be reported to the Woman's Board on February 2nd,with the recommendation that the whole subject be referred back to the committee for further consideration as to details.

Mrs.Derby moved that the matter be referred back to the committee,which was so voted.

The following is a complete list of the Special Alaskan Committee:- Miss V.M.White,chairman; Mrs.V.O.Burtis,Mrs.J.F.Pingry,Mrs.C.E.Darlington,Mrs.H.Lindeman and Mrs.W.E.Honeyman.

to give briefly her general impressions of our workers and their work in that island. At the former she could not speak in too high terms; she considered their teaching and disciplinc exceptional, and together they form a force of which any organization could justly be proud. Every teacher is, in a sense, a missionary, and a exemplary christian little preacher, rather than by force of another faith. No one thing in Porto Rico is so highly esteemed as our Hospital. The need for it our service goes every as long as Christian help and sympathy need to be given to the suffering. The training members of our Training Committee should take some course as the listen to Mrs.Ward's account of the organization of the Home sent to Porto Rico by that department of our Office.

Miss M. Alice Lincoln reported that while the amount contributed for January, 1912, was $11,245.82, there being spent of $9,827 over that, or $1,418.82 there being a total gain of $ [illegible], but our expenses exceeded our income by $ [illegible]. In general, further recommended that the Treasurer deal [illegible] be avoided.

SECRETARY'S ANNUAL REPORT. Miss E.C.White, Secretary, read the Special Alaska Committee report:- "The recommendations contained in the report were read, and the question being, 'Shall we work by enlargement' [illegible] being, 'New buildings and a larger number of pupils.'

"The recommendations were carefully considered. The one in regard to a special Medical plant was admitted. Station building, to include school room and dining room and kitchen, was [illegible] different and instead to be made relative to the school building and dining rooms.

"The following recommendations, however, were adopted:- 'Moved that the school [illegible] Alaska be continued and new buildings be erected [illegible] recommendations for more than one hundred thirty pupils.

"Moved that the above motion be reported to the Woman's Board on February [illegible] the recommendation that the whole subject be referred back to the committee for further consideration [illegible] in detail.

Mrs.Dorr moved that the matter be referred back to the committee, which was so voted.

The following is a complete list of the Special Alaska Committee:- Miss E.C.White, chairman; Mrs.V.C.Burtis, Mrs.L.F.Pinney, Mrs.G.L.Burtrington, Mrs.[illegible] and Mrs.W.E.Honeyman.

STANDING RULES. Mrs.Finks,Chairman of Committee on Standing Rules,reported that preliminary work was being done.

ANNUAL REPORT - PUBLISHING.- COMMITTEE. The following is the committee appointed to look into the matter of publishing an Annual Report of the Woman's Board of Home Missions,under separate cover:- Mrs.D.E.Finks,chairman; Mrs.J.F.Pingry,Miss S.F.Lincoln.

EMBUDO,N.M. - LOT Miss Fish,Embudo,N.M.,desires this Board to advance five dollars for option on lot on which men can put the adobes when made,on which eventually a school building may be erected. Mrs.Burtis moved that five dollars be allowed for option on lot pending further investigation. Carried.

SANTA FE,N.M. - FENCE. Attention was called to the building of the fence around the Mary E.James property. Office asks that a committee be appointed to examine styles of fence and all details. On motion of Mrs.Hallock,voted that the chair appoint a committee.

TUCSON,ARIZONA. - DEDICATION OF BUILDINGS. It is expected that the new buildings at Tucson,Arizona,will be dedicated on February 16th. It seems eminently fitting that our Board should be represented on that occasion. Mrs.Sinclair moved that,if possible,we send a representative to the dedication on February 16th. Motion was also made by Miss Peck that a formal letter be written from the Woman's Board to be read at that time,and so voted.

In this connection it was stated that all the money having been spent on the erection of the buildings, nothing remained for their furnishing. As it might cause unfavorable comment should the chapel and dormitories be viewed for the first time without shades to the windows, different expedients had been suggested to supply this need. On motion of Mrs.W.P.Allen,voted to appropriate $150 ,which would be required to furnish the opaque shades The Treasurer having warned the Board of the uselessness of appropriating money from an empty treasury,voluntary contributions were offered and a good sum realized.

GUINES,CUBA. - AMERICAN TEACHER. Miss Wilson, Guines,Cuba,pleads earnestly for an American teacher,as Miss Diaz,her Spanish assistant has been invited to St. Louis to complete her education. Miss Wilson wishes the new teacher sent this spring,in order that she may gain some knowledge of the Spanish language before the opening of the school year in September. On motion of Mrs.Olin

PLANNING BOARD. - Mrs.Tibbs,Chairman of Committee on Standing Rules,reported that preliminary work was being done.

CLUBS REPORT - SUPERVISOR. - DIRECTOR. The following in the committee appointed to look into the matter of publishing an annual report of the Woman's Board of Home Missions,under separate cover:- Mrs.D.M.Tibbs,chairman;Mrs.J.Murray,Mrs.D.M.Simpson.

LUCCO,N.M. - DOT Miss Miss Mabuto,N.M.,desires this Board to advance five dollars for option on lot on which she has put the school house then made,on which eventually a school building may be erected. Mrs.Burtis moved that five dollars be allowed for option on lot pending further investigation. Carried.

SAN JUAN,N.M. - MISSION. Information was called to the building of the house around the Mary E.Jones property. Office says that a committee be appointed to examine styles of house and all details. On motion of Mrs.Hallock,voted that the chairman be the committee.

YUMA,ARIZONA - DEDICATION OF BUILDINGS. It is expected that the new building at Yuma,Arizona,will be dedicated on February 12th. It seems entirely fitting that our Board should be represented on that occasion. Mrs.Stanley moved that if possible we send a representative to the dedication on February 12th. Motion was also made by Miss Moon that formal letter be written from the Woman's Board to be read at that time,and so voted.

In this connection it was stated that all the money having been spent on the erection of the buildings,nothing remained for their furnishing. As it might cause unfavorable comment among the general and committees be viewed for the first time without shades on the windows, different expected had been suggested to supply this need. On motion of Mrs.J.A.Allen,voted to appropriate $100,which would be required to furnish the opera shades. The Treasurer having earned the Board of the uselessness of appropriating money from an empty treasury,voluntary contributions were offered and a good sum realized.

QUINES,CUBA. - AMERICAN TEACHER. Miss Wilson, Quines,Cuba,pleads earnestly for an American teacher,as Miss Diaz,her Spanish assistant has been invited to St. Louis to complete her education. Miss Wilson wishes the new teacher sent this spring,in order that she may gain some knowledge of the Spanish language before the opening of the school year in September. On motion of Mrs.Olin

voted that this request be granted.

NUEVA PAZ,CUBA. - TEACHER NEEDED. Miss Coy at Nueva Paz,Cuba,also needs another teacher. Miss V.M. White moved that her request be referred to the May Conference. Mrs.Pingry offered the additional words "for favorable consideration" as an amendment,and the motion thus amended was carried.

Auxiliaries were urged to form study classes during the coming spring months.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

WAYS AND MEANS,
February 9,1909.

A regular meeting of the Committee of Ways and Means was held Tuesday,February 9th,1909. The chairman, Mrs.Pingry,presided and opened the meeting with prayer. The roll call showed fourteen members present,besides officers.

DOCKET.

TEACHERS INSTITUTE - NEW MEXICO. The first item of business was in relation to paying expenses of teachers to Teachers Institute,in New Mexico,concerning which Mrs.Sinclair made the following motion,which was carried. Owing to the condition of the treasury,the Board is unable to incur additional expense this year.

WOLF POINT,MONTANA - SCHOLARSHIP MONEY. Mrs. King,Wolf Point,Montana,desires that the scholarship money,provided as special,be divided between the ten months instead of twelve,which request was granted.

MT.PLEASANT,UTAH - SALE OF LOT. Mr.McKirahan, principal of Wasatch Academy,asks authority to sell the lot on which the old Home is situated. On motion of Mrs. Brownell,voted that authority be given for this sale to the right party for the right price.

NUEVA PAZ,CUBA - RENT. For additional rent at Nueva Paz,Cuba,ten dollars was asked,and on motion of Mrs.Hallock,allowed.

ADDITIONAL APPROPRIATIONS.were asked as follows:-

Tucson,Arizona - - - - - - - - -	$2,200
Asheville,N.C. - Coll.Inst.- -	4,500
Salt Lake,Utah - Coll.Inst.- - -	900

The increased expenses in the last two schools is fully met by increased tuition. On motion of Mrs.Sinclair all these extras were granted.

Mrs.Boole also presented certain transfers and additional appropriations; all of which,on motion of Mrs. Burtis,were allowed.

UTAH - BOARDING SCHOOLS - CHANGE IN PLANS. The Secretary then referred to a contemplated change in the plan of running the four boarding schools in Utah She desired the committee to consider the wisdom of making the boarding department self-supportingand entirely independent. The Board would be asked to provide a matron and the usual number of scholarships.

HOT SPRINGS,N.C. - RECENT FIRE. Miss Phillips, Hot Springs,N.C.,writes of the great assistance rendered by the citizens of Hot Springs,N.C.,at the time of the recent fire. On motion of Mrs.Lindeman,voted that the Board extend a vote of thanks to the citizens of Hot Springs for their kindly services.

NORTHFIELD CONFERENCE. It was stated that the date of the Northfield Conference was from July 14th to 20th. Mrs.Boole referred with much satisfaction to the success of efforts put forth to solicit the interest of young people in Home Missions. the 344 Student Volunteers, who sailed for foreign fields last year,show how strong a hold Foreign Missions have upon that class of workers. Through the influence of the International Y.W.C.A. "Stue dent Secretaries" are willing to receive and distribute our literature,from which great results are looked for and expected.

OVER SEA AND LAND. With the next issue of Over

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OVER SEA AND LAND. With the next issue of Over

Sea and Land, our old friend, Miss Leila Allen, will appear under her new name, Mrs. A. W. Dimock. This Board extends to her all best wishes for future happiness and hearty congratulations to her husband, Mr Dimock.

SPEAKERS. Mrs. Gildersleeve asked permission to substitute Miss Jackson for Miss Julia Johnson as speaker and to send a speaker to Nebraska, which, on motion of Mrs. Hallock, was allowed.

The TREASURER stated that up to date $8,000 more had been received than to the corresponding date of last year; she also reported $128 received for window shades at Tucson, Arizona, and expressed her willingness to receive the necessary balance of $22.

After prayer by Mrs. Waid, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

WOMAN'S BOARD,
February 16, 1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, February 16th, 1909; Mrs. F. S. Bennett presided and opened the meeting with prayer. The roll call followed. The minutes of the Board meeting of February 2nd and of the Ways and Means Committee meeting of February 9th were read and approved.

The TREASURER stated that up to date $6,123 more had been received for February 1909, than for February 1908. It was stated that the special committees appointed were all progressing on their specific lines.

TUCSON, ARIZONA - DEDICATION. Mrs. Boole announced

see and band, our old friend, Miss Lelia Allen, will appear under her new name, Mrs. A. W. Dimock. This Board extends to her all best wishes for future happiness and heartly congratulations to her husband, Mr. Dimock.

SPEAKERS. Mrs. Gildersleeve asked permission to substitute Miss Jackson for Miss Julia Johnson as speaker and to send a speaker to Nebraska, which, on motion of Mrs. Hallock, was allowed.

The TREASURER stated that up to date $8,000 more had been received than to the corresponding date of last year; she also reported $128 received for window shades at Tucson, Arizona, and expressed her willingness to receive the necessary balance of $22.

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TUCSON, ARIZONA - DEDICATION. Mrs. Boole announced

that the date of our meeting was the time set for the dedication of the new buildings at Tucson,Arizona,and that Miss Fraser is in attendance at the exercises as the official bearer of our heartiest greetings.

TUCSON,ARIZONA - LEGACY - MRS.FANNIE M.REED. The Woman's Board was informed that the Finance Committee of the Home Board had directed that $250,the legacy of Mrs.Fannie M.Reed,should be appropriated to the furnishing of the chapel at Tucson Indian Training School,and the Board would pay that amount toward the liquidation of the bill when the furnishing had been provided for. On motion of Mrs.Niven,voted that the Home Board be requested to spend this money at once for chairs,that the chapel might be available for immediate use.

RESIGNATION - MR.H.G.BROWN,TUCSON,ARIZONA. The resignation of Mr.H.G.Brown,Superintendent at Tucson,Arizona,to take effect September 1st,was presented and accepted with appreciation of faithful service during the past years.

MT PLEASANT,UTAH - NEW DORMITORY - PLANS. Attention was called to plans which had been received for the new dormitory at Mt Pleasant,Utah,and authority asked to erect a building there not exceeding $10,000. Mrs.Campbell made a motion that a building be erected at Mt Pleasant, not to exceed $10,000. Mrs.Sinclair offered an amendment to the effect that the cost limit be $8,000,this sum to include heating and lighting plants and everything but the actual furnishings. The amendment being lost,the original motion was carried. MrsWaid then moved that the whole matter be referred to the Building and Finance Committee and so voted.

DR. BOYD'S REPORT - MANCHESTER,KY - SALE. Referring to a portion of Dr.Boyd's report on the Mountain Field,wherein he recommends that thenschool at Manchester, Ky., be closed and our property there offered for sale,Mrs. McAfee offered the following motion,which was carried:- Moved that the Board be allowed to investigate further the suggestion made by Dr.Boyd,that the school at Manchester be closed and the property there sold.

MT. VERNON,KY - MUSICAL LITERATURE. Miss Keys music teacher at Mt.Vernon,Ky., makes an appeal for musical literature and for a subscription to the "Etude." There was no response.

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cial bearer of our heartiest greetings.

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The Woman's Board was informed that the Finance Committee
of the Home Board had directed that $350,the legacy of
Mrs.Fannie M.Reed,should be appropriated to the furnish-
ing of the chapel at Tucson Indian Training School,and
the Board would pay that amount toward the liquidation
of the bill when the furnishing had been provided for.
On motion of Mrs.Niven,voted that the Home Board be re-
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MT. VERNON,KY - MUSICAL LITERATURE. Miss Keys
music teacher at Mt.Vernon,Ky., makes an appeal for musi-
cal literature and for a subscription to the "Etude."
There was no response.

ANNUAL MEETING. It was announced that the date of the Annual Meeting of the Woman's Board would be held on May 20th and 21st, at the Central Christian Church, at Denver, Colo.

After prayer by Mrs. Birnie, the meeting adjourned.

Charlotte R. Sackett,
Rec. Sec.
(Mrs. Augustine)

(Mrs. Aug.) Charlotte R. Sackett -

WAYS AND MEANS.
February 23rd, 1909.

A regular meeting of the Committee of Ways a and Means was held Tuesday, February 23rd, 1909. The chairman Mrs. Pingry, presided and opened the meeting with prayer. The roll call followed - sixteen members present, besides officers.

VACATION - MISS O. HENRICK - BIG LAUREL, N.C. Mr. Craig, Superintendent of the School Department, had but one item of business to report, a vacation of eight weeks, granted in regular order to Miss O. Henricks, Big Laurel, N.C.

Mrs. Hoole called the attention of the Committee to the action of the Board thus recorded in the Minutes of the Ways and Means Committee of June 13th, 1905.

PUBLIC SCHOOL MONEY.

1st. That after the close of the fiscal year, April, 1908, the Board shall decline to receive public school money under any circumstances.

2nd. That the Board withdraw assistance from those schools where it is reasonably believed the people can be urged to self support, and that the Board assume the entire maintenance of all other schools hitherto supported by a union of funds.

ANNUAL MEETING. It was announced that the date of the Annual Meeting of the Woman's Board would be held on May 20th and 21st, at the Central Christian Church, at Denver, Colo.

After prayer by Mrs. Birtle, the meeting adjourned.

Charlotte E. Cadwell,
Rec. Sec.
(Mrs. Augustine)

WAYS AND MEANS.
February 22nd, 1909.

A regular meeting of the Committee of Ways and Means was held Monday, February 22nd, 1909. The chairman Mrs. Finger, presided and opened the meeting with prayer. The roll call followed - sixteen members present, besides officers.

VACATION - MRS. O. HERRICK - BIG SANDY, N.C. Mr. Craig, Superintendent of the School Department, had but one item of business to report, a vacation of eight weeks. Granted in regular order to Mrs. O. Herrick, Big Sandy, N.C.

Mrs. Hoole called the attention of the Committee to the action of the Board thus recorded in the Minutes of the Ways and Means Committee of June 17th, 1908.

PUBLIC SCHOOL MONEY.

1st. That after the close of the fiscal year, April, 1908, the Board shall decline to receive public school money under any circumstances.

2nd. That the Board withdraw assistance from those schools where it is reasonably believed the people can be urged to self support, and that the Board assume the entire maintenance of all other schools hitherto supported by a union of funds.

"3rd. That the Superintendent of Schools be empowered to adjust matters on the field according to these recommendations."

Mrs.Boole announced that the set date had expired and,as some public money had since been received from Kentucky and Tennessee,asked that all such money be returned to the public school authorities. It was stated that this action was recommended by the joint Conference. Motion was made by Mrs.Olin that this money be returned,and so voted.

FUTURE PLANS - SCHOOLS - TRUSTEES & CITIZENS.
It was stated that Dr.Boyd had been instructed to discuss future plans with trustees and citizens in the districts visited by him; and,in accordance with the Board's action Mr. Craig was instructed to adjust matters in the schools thus affected.

STUDY CLASSES FOR YOUNG PEOPLE - FREE LITERATURE.
It has been the custom of the Woman's Board to furnish free literature to the leaders of Study Classes for Young People,shall we pursue the same course with the leaders of Study Classes in our women's societies? On motion of Mrs. Honeyman,voted that all leaders of Study Classes be treated alike.

The TREASURER reported that up to date $5,500 more had been received for February than for the corresponding date last year. It was gratifying to learn that already some response had been received from the special appeal sent to societies.

The Secretary read a letter from Mrs.Thompson in Porto Rico,describing their tour through that island.

After prayer by Miss Petrie,the meeting adjourned.

Charlotte R.Sackett.
(Mrs.Augustine) Rec.Sec.

(Mrs. Aug.) Charlotte R. Sackett -

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BUILDING FUNDS - COLORADO - REPORTING & RETURNING.

It was stated that Dr.Boyd had been instructed to discuss future plans with trustees and officers in the districts visited by him; and,in accordance with the Board's action Mr. Craig was instructed to adjust matters in the schools thus affected.

STUDY CLASSES FOR YOUNG PEOPLE - FREE LITERATURE.

It has been the custom of the Women's Board to furnish free literature to the leaders of Study Classes for Young People,shall we pursue the same course with the leaders of Study Classes in our women's societies? On motion of Mrs. Conyman,voted that all leaders of Study Classes be treated alike.

The TREASURER reported that up to date $5,500 more had been received for February than for the corresponding date last year. It was gratifying to learn that already some response had been received from the special appeal sent to societies.

The Secretary read a letter from Mrs.Thompson in Porto Rico,describing their tour through that island.

After prayer by Miss Currie,the meeting adjourned.

Charlotte T.Barrett.
(Mrs.Augustine) Sec.Bd.

WOMAN'S BOARD,
March 2nd,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,March 2nd,1909. Mrs.Bennett being engaged in conference,Mrs.Finks was requested to preside temporarily. After offering prayer,Mrs.Finks called for the minutes of the Board meeting of February 16th and of the Ways and Means Commitee meeting of February 23rd,which were approved as read. The roll call followed. Regular reports were then called for.

TREASURER. The Treasurer reported the total receipts of February,1909,to be $32,675. an advance of $1,478. over February 1908. She also said that $220,000 must be received within the next thirty days if the Woman's Board is to close the year without debt.

MAGAZINE. Mrs.Finks,speaking for the Magazine Committee,reported 150 new subscriptions for February,or an increase of $241. over the correspodning length of time last year.

DEVOTIONAL. Mrs.Hallock,Chairman of the Devotional Committee,said the meetings were now begun promptly at 10.30 A.M. and closed at 10.55 A.M.

ALASKAN. Mrs.Burtis,chairman of the Alaskan Committee,spoke of Miss Gibson's good work among the sick, of steady progress made by pupils attending school in their second year,and had with her a copy of "The Thlinket",a paper published at the Sitka School,and also a most commendable sample of written work done by a second grade pupil.

FOREIGNERS. Miss V.M.White then reported on Work Among Foreigners; letters from her field told of good work done by teachers in schools and invisiting pupils at their homes.

INDIAN. Mrs.Bennett,having now taken the chair, called for the reports of the Indian Committee,Mrs.McAfee Chairman A gratifying item of this report was the fact that the majority of pupils graduated from our schools have become law-abiding,Christian citizens.

MEXICANS. Mrs.Bartlett,reporting for the Mexican Committee,gave interesting notes from the Allison School,Albuquerque and elsewhere.

WOMAN'S BOARD.
March 3rd,1919.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,March 3rd,1919. Mrs.Bennett being engaged in conference,Mrs.Tibbs was requested to preside temporarily. After otherwise opening,Mrs.Tibbs called for the minutes of the Board meeting of February 16th and of the Ways and Means Committee meeting of February 23rd,which were approved as read. The roll call followed. Regular reports were then called for.

TREASURY. The Treasurer reported the total receipts of February,1919,to be $6,[illegible] by advance of $1,[illegible] over February 1918. She also stated that $[illegible],000 must be received within the next [illegible] days if the Woman's Board is to close the year without debt.

MAGAZINE. Mrs.[illegible] gave the for the Magazine Committee,reported 12[illegible] subscriptions for February,an increase of [illegible]. over the same month last year. [illegible] time last year.

[illegible]. Mrs.[illegible] Chairman of the Welcome-tional Committee,said the meetings were now being promptly at 10:[illegible] and closed at 12:[illegible].

ALABAMA. Mrs.Curtis,chairman of the Alabama Committee,spoke of the Tuskegee work,[illegible] the study of [illegible] progress made by pupils attending school in their second year,and had [illegible] copy of "The Twilight",a paper published at the Girls School,and also a most commendable sample of written [illegible] done by a second grade pupil.

WORK AMONG FOREIGNERS. Mrs.A.Hatie then reported on Work among Foreigners: letters from her field told of good work done by teachers in schools and travelling piles at their homes.

INDIAN. Mrs.Bennett,having now taken the chair, called for the report of the Indian Committee,Mrs.McAfee Chairman. A gratifying item of this report was the fact that the majority of pupils graduated from our schools have become law-abiding,[illegible] citizens.

MEXICANS. Mrs.Bartlett,reporting for the Mexican Committee,gave interesting notes from the Allison School,Albuquerque and elsewhere.

MORMON. Mrs.Waid,Chairman of the Mormon Committee,spoke especially of work done in the Utah Academies and of the far reaching effect of their good influence. Mrs.Bennett's supplement to this report was less encouraging as she told of requests for literature to combat Mormon effort which had been received from North Carolina, Minnesota and Maine.

MOUNTAINEER. In the report of Mrs.Tracy,Chairman of the Mountaineer Committee,special mention was made of the efforts of teachers to promote gentle courtesy,temperance and all other virtues.

CUBAN AND PORTO RICO. Extracts from the letters read by Mrs.Olin,Chairman for Cuba and Porto Rico,ended with the pleasant statement that one teacher " was surprised to know how much the little children knew about the Bible."

FINANCE AND BUILDING. Mrs.Sinclair,of the Finance and Building Committee,reported that the plans for the building at Mt.Pleasant,Utah,presented to them,had been examined but returned for correction.

ANNUAL REPORT - PUBLISH - WOMAN'S BOARD. Mrs. Finks,chairman of the committee to look into the matter of publishing an Annual Report of the Woman's Board under separate cover,gave the result of their investigation. The cost of such a cover would vary greatly if the same printer were to print our report and that of the Home Board,or were separate parties to do the work; another element of expense would be whether any time allowanses would be granted,or whether the report must be publsihed very promptly. On motion of Mrs.Thompson,voted that the matter be deferred for further conference whenever necessary.

DOCKET. Mrs.Boole presented.

VACATION - MISS M.E.LOGAN,SANTA FE,N.M. Miss M.E.Logan,Santa Fe.,N.M?,asks for an extra month's vacation this summer,that she may study at the Moody Institute in Chicago. On motion of Mrs.Yereance,granted,as this extra month was really due her.

RANCHITO,N.M. - TRANSFER OF FUNDS. Mrs.Boole asked authority for the transfer of $25. from the repair fund of Ranchito,N.M.,to general expense fund,which on motion of Mrs.Grier,was allowed.

ADDITIONAL APPROPRIATION of $350 for SPRINGVILLE,UTAH,was asked,and on motion of Mrs.Grier,granted.

[illegible]. Mrs.Reid, [illegible] of the Morton Commit-
[illegible] especially of work done in the Utah Academies
and of the far reaching effect of their good influence.
Mrs.Bennett's supplement to this report was less encourag-
ing as she told of requests for literature to combat Mor-
mon effort which had been received from North Carolina,
Minnesota and Maine.

[illegible]. In the absence of Mrs.Tracy,Chair-
man of the Conductors for Litter, [illegible] mention was made
of the efforts of teachers to promote gentle courtesy,tem-
perance and all of our virtues.

[illegible]. Extracts from the letters
read by Mrs.Gill,chairman thereof and Porto Rico,ended
with the pleasant statement that one teacher [illegible] was sur-
prised to hear for much the little children knew about
the State.

[illegible]. Mrs.Stoddard,of the Fi-
nance and Building Committee,reported that the plans for
the building at U.Theatre had been returned but returned for correction.

[illegible] - [illegible] - [illegible]. Mrs.
Timbs,chairman of the committee to look into the matter
of publishing in general the out of the Women's Board water
separate cover,gave the result of their investigation.
The cost of such a cover would very greatly if the same
printer were to print our report and the other Home
Board,or have a separate part in the work; another ele-
ment of expense would be the time the allowances would
be granted,or whether the report could be published very
promptly. On motion of Mrs.Thompson,voted that the mat-
ter be deferred for further conference if [illegible] necessary.

DOCKET. Mrs.Poole presented.

VACATION - [illegible]. Miss
K.E.Jones,[illegible] for an outing month's vaca-
tion this summer,that she may study at the Chicago Insti-
tute in Chicago. On motion of Mrs.Jones,seconded,as
this extra month was really due her.

BANQUETING - [illegible]. Mrs.Poole
asked authority for the treasurer of the Mrs. Grier the repair
fund of Marietta,[illegible],to [illegible] expense fund,which on
motion of Mrs.Grier,was allowed.

ADDITIONAL APPROPRIATION OF $25 for PRIZE-
VILLE,UTAH,was asked,and on motion of Mrs.Grier,granted.

MYTON,UTAH. ACADEMY DESIRED. From Myton,Utah,a petition signed by minister and citizens asked that an academy be opened in that place next fall. Mrs.Waid moved that this request be refused with regret,and so voted. The very inadequate equipment of academies now supported by the Woman's Board,and the depleted condition of our Treasury,make it unwise to hold out any hope for undertaking new work.

HOT SPRINGS,N.C. - COTTAGE. Rev N.C.Schenck asks that he may be allowed to occupy one of the cottages owned by the Woman's Board,rent free. Granted. In this connection words of high commendation were spoken for Mrs.Schenck,formerly Miss Robinson.

ASHEVILLE,N.C. - CONFERENCE - BOARDING SCHOOL PRINCIPALS. Attention was called to a conference of Boarding School Principals to be held at Asheville,N.C., where schedules of study were to be arranged to prepare for the Normal and Collegiate Institute. Dr.Boyd recommends that this Board pay the traveling expenses of Miss L.B.Wines from Huntsville,Tenn., to Asheville,on account of the distance she must travel being greater than that of other teachers in attendance. Granted,on motion of Mrs.Honeyman.

SAN JUAN,PORTO RICO - DIET KITCHEN. Mrs. Thompson,who had just returned from Porto Rico,spoke of several imperative needs there. It is most necessary that a place be provided where nurses can be taught to prepare proper food for the sick. Such a place is available at the San Juan Hospital,and Mrs.Thompson moved that a special appeal be made through the Home Missions Monthly for $50 for a diet kitchen,which was carried.

AGUADILLA,PORTO RICO. - REPAIRS Miss Sloan,Aguadilla,Porto Rico,desires that her patio be put in such repairs as to afford a suitable place for recreation for the pupils of her school. On motion of Mrs.Waid,voted that $10 be used for that purpose.

MAYAGUEZ,PORTO RICO - LOT SQUARED. Miss Hazen, Mayaguez,Porto Rico,desires that her lot,which is of very irregular shape,be squares. This can be done by an exchange with property of the adjoining owners; a building on the land might also be bought and used as an industrial annex. On motion of Mrs.Thompson,voted that this matter be deferred for further conference.

MORMON. Mrs.Reid, Chairman of the Mormon Committee, spoke especially of work done in the Utah Academies and of the far reaching effect of their good influence. Mrs.Bennett's supplement to this report was less encouraging as she told of requests for literature to combat Mormon effort which had been received from North Carolina, Minnesota and Maine.

MOUNTAINEERS. In the report of Mrs.Tracy,Chairman of the Mountaineer Jo Litter, special mention was made of the efforts of teachers to promote gentle courtesy,temperance and all other virtues.

NEWS OF PUBLIC HOME. Extracts from the letters read by Mrs.Ellis,Chairman the Home and Porto Rico,ended with the pleasant statement that one teacher I was surprised to know how much the little children knew about the Bible.

NATIONAL AID ASSOCIATION. Mrs.Stoughton,of the Finance and Building Committee,reported that the plans for the building at 14 Pleasant Ave.,Jersey City,had been examined but returned for correction.

NEWS REPORT - INDIAN - POLICY BOARD. Mrs. Tinke,chairman of the committee to look into the matter of publishing an annual in out of the Women's Board under separate cover,gave the result of their investigation. The cost of such a cover would very greatly if the same printer were to print our reports and that of the Home Board,or were separate parties to do the work; another element of expense would be the over time allowances would be granted,or whether the report must be published very promptly. On motion of Mrs.Thompson,voted that the matter be deferred for further conference whenever necessary.

POCKET. Mrs.Poole presented.

VACATION - Mrs. [illegible] Miss K.E.Loram,Porta Ro.,N.Y.,asks for an entire month's vacation this summer,that she may study at the Moody Institute in Chicago. On motion of Mrs.Terrance,seconded,as this extra month was really due her.

RANCHIPO,N.M. - [illegible] Mrs.Poole asked authority for the transfer of Mrs. Grace the repair fund of Ranchito,N.M.,to general expense fund,which on motion of Mrs.Grier,was allowed.

ADDITIONAL APPROPRIATION of $250 for SPRING-VILLE,UTAH,was asked,and on motion of Mrs.Grier,granted.

MYTON,UTAH. ACADEMY DESIRED. From Myton,Utah,a petition signed by minister and citizens asked that an academy be opened in that place next fall. Mrs.Waid moved that this request be refused with regret,and so voted. The very inadequate equipment of academies now supported by the Woman's Board,and the depleted condition of our Treasury,make it unwise to hold out any hope for undertaking new work.

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MAYAGUEZ,PORTO RICO - LOT SQUARED. Miss Hazen, Mayaguez,Porto Rico,desires that her lot,which is of very irregular shape,be squares. This can be done by an exchange with property of the adjoining owners; a building on the land might also be bought and used as an industrial annex. On motion of Mrs.Thompson,voted that this matter be deferred for further conference.

FOREIGNERS - CHANGE OF NAME"IMMIGRANTS"- Mrs. Finks had received a communication from a correspondent in regard to a change of name of one of our departments of work,suggesting that "Immigrants" be substitute for "Foreigners". On motion of Mrs.Thompson,voted that this matter be referred to the Committee on Work among Foreigners.

After prayer by Mrs.Hallock,the meeting adjourned.

SAN JUAN,PORTO RICO - MISS SMITH - INCREASED EXPENSES. At an adjourned meeting attention was called to the increased expenses of Miss Smith,at San Juan,Porto Rico,as her companion teacher had been suddenly called away. On motion of Mrs.McAfee,voted that this matter be left to the office with power to adjust.

Charlotte R.Sackett,
Recording Secretary.
(Mrs.Augustine(

(Mrs. Aug.) Charlotte R Sackett -

WAYS AND MEANS,
March 9th,1909.

A regular meeting of the Committee of Ways and Means was held Tuesday,March 9th,1909. The Chairman,Mrs. Pingry,presided and opened the meeting with prayer. The roll call showed sixteen present.

SAN JUAN,PORTO RICO - DIET KITCHEN. Mrs.Boole made the following statement:- It will be remembered that last week authority was given to Mrs.Finks to make a special appeal in the Home Mission Monthly for $50 to establish a diet kitchen at the San Juan Hospital,Porto Rico. This

MEMBERSHIP - CHANGE OF NAME "IMMIGRANTS" - Mrs. Pinks had received a communication from a correspondent in regard to a change of name of one of our departments of work, suggesting that "Immigrants" be substitute for "Foreigners". On motion of Mrs. Thompson, voted that this matter be referred to the Committee on Work among Foreigners.

After prayer by Mrs. Bullock, the meeting adjourned.

SAN JUAN, PORTO RICO - 1929 SESSION - INCREASED EXPENSE. At an adjourned meeting attention was called to the increased expense of Miss Smith, at San Juan, Porto Rico, as her compensation teaching in the academy called away. On motion of Mrs. Hoffer, voted that this matter be left to the office with power to adjust.

Respectfully,
Jessie Hackett,
Recording Secretary.

(Mrs. Wenstrand)

WAYS AND MEANS.
March 4th, 1929.

A regular meeting of the Committee of Ways and Means was held Tuesday, March 4th, 1929. The Chairman, Mrs. Pinery, presided and opened the meeting with prayer. The roll call showed sixteen present.

SAN JUAN, PORTO RICO - PAID RETURNED. Mrs. Boole made the following statement:- It will be remembered that last week authority was given to Mrs. Pinks to make a special appeal in the Home Mission Monthly for $50 to establish a diet kitchen at the San Juan Hospital, Porto Rico. This

sum has come in in an unexpected manner. Mr.and Mrs.Crane of Elizabeth,N.J.,have just made a trip to Porto Rico. A concert was given on ship,at which $35 was collected and presented to the San Juan Hospital. Later,when Miss Ordway explained the use to which she intended to put it,Mr crane's party made up the amount to the necessary $50.

VACATIONS. Mr.Craig reported that vacations in regular form had been granted as follows.

Miss Jennie Templeton,White Cloud,Kansas,from March 1
Mr.Jesse Lockwood,Good Will,South Dakota,from middle of February.

CUMBERLAND MOUNTAINS. - ACADEMY DESIRED. Letters had been received from Dr.Duncan and Mr.Carlock requesting that an Academy be opened on the western slope of the Cumberland Mountains. On motion of Mrs.Sinclair,it was voted that the state of our treasury would not permit us to open any more academies at present.

MARSHALL,N.C. - ROAD THROUGH PROPERTY - LOTS. A letter had been received from Dr.Finley,Marshall,N.C., in reference to a road which Mr.McElray desires to open through our property. If this were done,Dr.Finlay proposes that we keep three acres for pasturage and sell the remaining one and a half acres for building lots. Will the Woman's Board authorize the sale of lots on the road thus opened? On motion of Miss White,voted that the matter be laid on the table for further and more definite information.

JEWETT,TENN. - SCHOLARSHIP. A scholarship of $6.25 per month in regular form,was asked for Jewett,Tenn. Mrs.Tracy moved that this request be granted for the balance of the year,and so voted.

HOT SPRINGS,N.C. - FIRE EXTINGUISHERS. Miss Phillips,Hot Springs,N.C.,writes of the need of fire extinguishers. Twelve will be needed at ten dollars each, beside freight. On motion of Mrs.Tracy,voted that this request be granted.

BARNARD,N.C. -RESIGNATION - MISS NAOMI OGLE,presents her resignation which was accepted.

SHEM CITY,UTAH - REPAIRS. Mr.and Mrs.Foster who have recently returned to our work at Shem City,Utah, write of certain repairs needed at their home,the cost of the whole to amount to $210. Mrs.Thompson moved that the matter be deferred for further correspondence,to ascertain

sum has come in in an unexpected manner. Mr. and Mrs. Crane of Elizabeth, N.J., have just made a trip to Porto Rico. A concert was given on ship, at which $25 was collected and presented to the San Juan Hospital. Later, when Miss Ordway explained the use to which she intended to put it, Mr. Crane's party made up the amount to the necessary $50.

VACATION. - Mr. Clarke reported that vacations in regular form had been granted as follows.
Miss Frank Cornelison, Miss Mrs. Jackson, Miss Mrs. Jones, Poughkeepsie, N.Y., Miss Martha, from middle of December.

[illegible] - [illegible]. Letters had been received from Dr. [illegible] and Mr. Burlock, requesting that an Academy be opened on the western slope of the Cumberland Mountains. On motion of Mrs. Stephens, it was voted that the state of our treasury would not permit us to open any more academies at present.

[illegible] - [illegible]. A letter had been received from [illegible], in reference to a road [illegible] offer doctors to open through our property. If [illegible] Mr. Finney proposes that we keep three acres for [illegible] and sell the remaining one and a half acres for building lots. Will the Women's Board authorize the sale of lots on the road thus opened? On motion of Miss Mitte, voted that the matter be laid on the table for further and more definite information.

[illegible] - [illegible]. A scholarship of $6.25 per month in [illegible] was asked for Teresita Tenn. Mrs. Tracy moved that this request be granted for the balance of the year, and so voted.

HOT SPRINGS, [illegible] - [illegible]. Miss Phillips, Hot Springs, [illegible] of the road at time expiration. Twelve will [illegible] at ten dollars each, beside freight. On motion of Mrs. Tracy, voted that this request be granted.

[illegible] - [illegible] - [illegible], presents her resignation which was accepted.

SALT LAKE CITY, UTAH. - [illegible]. Mr. and Mrs. Foster who have recently returned to our work at Salt Lake City, Utah, write of certain repairs needed at their home, the cost of the whole to amount to $[illegible]. Mrs. Thompson moved that the matter be deferred for further correspondence, to ascertain

particularly the ownership of our property,and what details of repairs the Foster's consider most necessary. Mr.Craig learned from the Assembly's Board that the house occupied by the Foster's is built on Government property,and permission to occupy it is given so long as it shall be used for missionary purposes. Miss White then moved that this whole matter be deferred and presented more in detail next week.

The TREASURER being asked concerning the present state of the treasury replied that there had been a total gain of $15,000 for the fiscal year,which,after $4,000 given for special purposes,is deducted,leaves a gain of $11,000 for the current fund.

EXTRA APPROPRIATIONS. The following appropriations were asked for and on motion of Miss White granted.

Sitka,Alaska - - -	$220 -	Manchester,Ky. - - - -	$4.85
Tucson,Arizona -	1,100 -	Asheville,N.C.-N&C	4,375.00
Costilla,N.M. - - - -	-26.74-	Hot Springs,N.C. - -	1,600.00
Brigham,Utah - - - -	30.-	Flag Pond,Tenn - - - -	35.00
Logan,Utah - - - -	-197 -	trans. from repairs to cur. ex.	
Payson,Utah - - - -	-10.-	Nueva Paz,Cuba - - - -	25.00
Manti,Utah - - - - -	25 -	Mayaguez,P.R.(Marina)	250.00
Springville,Utah -	-450 -		

In some cases the additional tuition will cover the additional expenses.

SUMMER OFFERING - GANADO,ARIZONA. Mrs.Boole announced that the special Summer Offering would be for a new school building at Ganado,Arizona,in response to a special and earnest plea made by Mr.Bierkemper. On motion of Mrs.McAfee,voted that this object be authorized.

DR. BOYD'S REPORT. Reference was made to Dr. Boyd's reports of our work in Utah,New Mexico and on the Mountain Field. Mrs.Honeyman moved that this report be read to-day,which motion was not carried.

PUBLIC MONEY. At this point Mrs.Thompson read the minutes of January 16th,1906,in order to refresh the minds of the committee in regard to the action taken concerning our work on certain fields where public money had been received.

FOREIGNERS - ITALIANS - BROOKLYN,N.Y. Mrs.Boole presented a request from Rev.Mr.Testa that we commission a worker among the Italians of Brooklyn,N.Y. As the money is in hand for this purpose,Mrs.Lindeman moved that Miss Anita Rau be so commissioned. Carried.

particularly the ownership of our property,and what details of repairs the Foster's consider most necessary. Mr.Craig learned from the Assembly's Board that the house occupied by the Foster's is built on Government property,and permission to occupy it is given so long as it shall be used for missionary purposes. Miss White then moved that this whole matter be deferred and presented more in detail next week.

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Brigham,Utah - - -	30.-	Flag Pond,Tenn - - - - 35.00
Logan,Utah - - -	-197 -	trans. from repairs to cur. ex.
Payson,Utah - - -	-10.-	Nueva Paz,Cuba - - - - 25.00
Manti,Utah - - -	25 -	Mayaguez,P.R.(Marina) 250.00
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In some cases the additional tuition will cover the additional expenses.

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FOREIGNERS - ITALIANS - BROOKLYN,N.Y. Mrs.Boole presented a request from Rev.Mr.Testa that we commission a worker among the Italians of Brooklyn,N.Y. As the money is in hand for this purpose,Mrs.Lindeman moved that Miss Anita Ran be so commissioned, Carried.

FOREIGNERS - ITALIANS - BRISTOL,PA. Also a commission for worker among the Italians at Bristol,Pa., on motion of Miss Peck. The money for such work has been contributed by Pennsylvania women and designated for work in Pennsylvania.

WOMAN'S BOARD,
March 16th,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,March 16th,1909,the President, Mrs.Bennett,presiding. Mrs.McAfee was called upon to make the opening prayer. The minutes of the Board meeting of March 2nd,and of the Ways and Means Committee of March 9th,were read and approved. The roll call followed.

DR. BOYD'S REPORT. The attention of the meeting was then directed to the long and detailed report of Dr.Boyd,as a result of his late visit to the schools in Kentucky and Tennessee under our charge. This was read by Mrs.Thompson,chairman of her committee,who also read a letter from Dr.Duncan,in which was suggested certain methods of continuing our schools in localities where they could not be supported through the school year by public funds. No action on this report was considered necessary as the needs of each school will be discussed separately.

Mrs.Boole then presented the docket.

DOCKET.

VACATION - MISS DAVIS - SITKA,ALASKA. Miss Davis matron at Sitka,Alaska,who has been in our employ for a number of years,has been obliged,on account of ill health to leave the field. It seems fitting that her long service should be rewarded by some assistance from our Emergency Fund. Mrs.Honeyman,therefore,moved that she be granted one year's leave of absence on half pay; in case

FOREIGNERS - ITALIANS - BRISTOL, PA. Also a commission for worker among the Italians at Bristol, Pa., on motion of Miss Peck. The money for such work has been contributed by Pennsylvania women and designated for work in Pennsylvania.

WOMAN'S BOARD.
March 7th, 1922.

A regular meeting of the Woman's Board of Home Mission was held Tuesday, March 7th, 1922, the President, Mrs.Bennett, presiding. Mrs.Wood was called upon to make the opening prayer. The minutes of the Board meeting of March 2nd, and of the Home and Abroad Committee of March 9th, were read and approved. The roll call followed.

C. BOARD'S REPORT. The attention of the meeting was then directed to the long and detailed report of Dr.Boyd, as a result of his late visit to the schools in Kentucky and Tennessee under our charge. This was read by Mrs.Thompson, chairman of the committee, who also read a letter from Dr.Duncan, in which was suggested certain methods of continuing our schools in localities where they could not be supported through the school year by public funds. No action on this report was considered necessary as the needs of each school will be discussed separately.

Mrs.Boole then presented the docket.

DOCKET.

VIGORTON - MRS BATES - SIOUX,ALASKA. Miss Davis matron at Sitka, Alaska, who has been in our employ for a number of years, has been obliged, on account of ill health, to leave the field. It seems fitting that her long service should be rewarded by some assistance from our Emergency Fund. Mrs.Bonney, therefore, moved that she be granted one year's leave of absence on half pay; in case

her health enables her to return before that time,her full salary will be resumed.

GANADO,ARIZONA - NEW SCHOOL. In reference to our work at Ganado,Arizona,for which the summer offering is to be applied,the following recommendation comes from the Superintendent of Schools:- "The School Department recommends,in the matter of opening school at Ganado:-

"1st,That,if the chapel at Ganado can be used for day school purposes,a school be opened as early as practicable,possible in June.

"2nd. That two commissioned workers be appointed, whose work shall be that of a mission teacher,namely,day school work,caring for English speaking Navajoes,aiding with the music service,etc.

"3rd. That a building be erected for some kind of educational work,as soon as the funds are provided, the nature of which shall be decided after a fair trial is given to the day school projects."

On motion of Mrs.Burtis,voted that this recommendation be approved.

RESIGNATION - MISS S.M.ZUVER - PENASCO,N.M. Miss Zuver,teacher at Penasco,N.M.,is obliged,on account of ill health,to retire from the work. She proposes to leave September 1st,in which case she would receive vacation money for two months. The recommendation of the office is to the effect that she leave July 1st and receive half pay from the Emergency Fund for a longer period than the vacation months. On motion of Mrs.Lindeman,voted that the school at Penasco be closed July 1st,and that Miss Zuver shall receive half pay from the Emergency Fund for six months.

HOT SPRINGS,N.C. - REBUILD. It will be remembered that our school building at Hot Springs,N.C. was burned several weeks ago. The loss of this school would be deeply regretted by the citizens of the place,as is shown by a series of resolutions forwarded by the Association of Odd Fellows. They desire that the school shall be reestablished speedily. As no authority for proceeding with plans for any building has been given,such authority was now desired by the office. On motion,therefore,of Miss White,it was voted that we rebuild at Hot Springs,N.C. It is expected that the insurance money will cover the expense of the new building.

RESIGNATION - MISS TURNER,FARM SCHOOL,N.C. - Still another instance where money from the Emergency Fund could be properly applied was presented,in the case of Miss Turner,who has long had charge of the laundry at the Farm School,N.C. Her ill health compelled her to offer her resignation,which,on motion of Mrs.Burtis,was accepted, and voted that she receive aid from the Emergency Fund.

her health enables her to return before that time, her full salary will be resumed.

GARDEN, DESOTO - THE SCHOOL. In reference to our work at Garden, Arizona, for which the sum or offering is to be applied, the following report and action comes from the Superintendent of Schools - the School Department recommends, in the matter of opening a school at Garden:-

"Let it be, if the County of Garden can be used for day school purposes, a school be opened as early as practicable, especially in June.

"And, that the teacher, whoever be appointed, whose work shall be [illegible] school work, carried for [illegible] with the [illegible] people, [illegible]

"And, that [illegible] of educational work [illegible] the matter of [illegible] provided. is given to the [illegible] of the [illegible] tation be approved.

[illegible] Lover, [illegible] health, to return [illegible] School [illegible] September last, [illegible] for two months. [illegible] the effect that [illegible] from the Emergency Fund [illegible] tion month. On motion [illegible] school [illegible] shall receive half [illegible] Lover [illegible] month.

HOT SPRINGS, N.C. - [illegible]. It will be remembered that our school building at Hot Springs, N.C. was burned several weeks ago. The loss of this school would be deeply deplored by the citizens of the place, as is shown by a series of resolutions forwarded by the association of Odd Fellows. They [illegible] the school shall be re-established speedily. As we [illegible] authority for proceeding with plans for new building has been given, such authority was now desired by the office. On motion, therefore, of Miss White, it was voted that we build at Hot Springs, N.C. It is expected that the insurance money will cover the expense of the new building.

RESIGNATION - MRS. TURNER, [illegible] SCHOOL, N.C. - Still another instance where money from the Emergency Fund could be properly applied was presented, in the case of Miss Turner, who has long had charge of the laundry at the Farm School, N.C. Her ill health compelled her to offer her resignation, which, on motion of Mrs. Burtis, was accepted, and voted that she receive aid from the Emergency Fund.

ST GEORGE,UTAH - FENCE. Miss Wilson writes that a neighbor who is building a chicken proof fence at St George,Utah desires the Board to share this expense with her. On motion of Mrs.Pingry,seven dollars was appropriated for that purpose,to be included in next year's appropriation.

JEWETT,N.M. - REPAIRS. Rev.G.F.Needels,who has just gone as missionary to Jewett,N.M.,finds certain repairs on the house necessary; he is willing to do the work himself,but asks the Board to appropriate $46 for materials,which,on motion of Mrs.Niven,was done. To be included in next year's repair account.

MAYAGUEZ,PORTO RICO - SQUARING LOT. Mrs.Boole was happy to state that the squaring of Miss Hazen's lot at Mayaguez,Porto Rico,referred to in a previous meeting, had been accomplished through the kindness of a friend, Mr.and Mrs.Crane of Elizabeth,N.J. On motion of Mrs.Olin voted that we authorize the work to be done.

GUINES,CUBA - SITE FOR TEACHERS' HOME. Some weeks ago Dr.Greene of Havana,Cuba,was asked to go to Guines,Cuba,to help select the site for the teachers' home there,in accordance with a request from Miss Wilson. On this trip he was accompanied by Mr.Charles T.Thompson,a western business man who,with Dr Greene,approved of the location chosen by the teacher. Mrs.Olin moved that we accept the judgment of Mr.Thompson and Dr.Greene in this matter.

GUINES,CUBA - MR.THOMPSON HELPS WITH THE RENT. Mr.Thompson was also so far interested in the welfare of our teachers there that he offers to pay ten dollars per month for rent of their home until the new building shall be completed. On motion,voted that we accept this gift.

UTAH SYNODICAL SOCIETY OF HOME MISSIONS DISSOLVED. Mrs.Boole stated that,owing to a division of territory in Utah among the Foreign Mission Boards,the Utah Synodical Society of Home Missions had been dissolved,and that the Utah Presbyteries would do their Home Mission work in direct communication with this office.

TREASURER'S REPORT. Miss Lincoln,Treasurer,reported that it will be necessary to receive $200,000 during the next twenty days were the year to close without debt. She spoke of the hearty response received ,in many cases,from local societies,in answer to the appeal sent

CEDAR CREEK, UTAH - EUREKA. Miss Wilson writes that a neighbor who is building a chicken brood house at Cedar Creek, Utah desires the Board to share this expense with her. On motion of Mrs. Emery, seven dollars was appropriated for that purpose, to be included in next year's appropriation.

GENEVA, N.C. - BEAUFORT. Rev. J. T. Needels, who has just gone as missionary to Jewett, N.C., finds certain repairs on the house necessary; he is willing to do the work himself, but asks the Board to appropriate $16 for materials, which, on motion of Mrs. Oliver, was done. To be included in next year's repair account.

MAYAGUEZ, PORTO RICO - CHRISTMAS GIFT. Mrs. Doole was happy to state that the squaring of Miss Hazen's lot at Mayaguez, Porto Rico, referred to in a previous meeting, had been accomplished through the kindness of a friend, Mr. and Mrs. Crane of Kilauea, H.I. On motion of Mrs. Olin voted that we authorize the work to be done.

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CHICAGO, ILL. - 4th Ch. CHRISTMAS GIFT. Some weeks ago Dr. Greene of Matanzas, Cuba, was asked to go to Guines, Cuba, to help assist Mr. Hite during temporary home there, in accordance with a request from Miss Wilson. On this trip he was accompanied by Mr. Charles T. Thompson, a western business man who, with Dr. Greene, approved of the location chosen by the teacher. Mrs. Olin moved that we accept the judgment of Mr. Thompson and Dr. Greene in this matter.

GUINES, CUBA - Mr. THOMPSON'S HOME WITH THE HEAD. Mr. Thompson was also so far interested in the welfare of our teachers there that he offers to pay ten dollars per month for rent of their home until the new building shall be completed. On motion, voted that we accept this gift.

UTAH SYNODICAL SOCIETY OF HOME MISSIONS DISSOLVED. Mrs. Doole stated that, owing to a division of territory in Utah among the Foreign Mission Board, the Utah Synodical Society of Home Missions had been dissolved, and that the Utah Presbyteries would do their Home Mission work in direct communication with this office.

TREASURER'S REPORT. Miss Lincoln, Treasurer, reported that it will be necessary to receive $200,000 during the next twenty days were the year to close without debt. She spoke of the hearty responses received, in many cases, from local societies, in answer to the appeal sent

out for special contributions. She made special mention of that received from Hope Chapel, where, although the people were poor and work scarce, yet, by collecting and selling old rubbers, a fund of eight dollars had been raised and forwarded to our treasury.

In this connection Mrs. Bennett took occasion to deplore the lack of earnest missionary spirit among our women, since in some presbyterial societies it has been found almost impossible to supply officers for the different positions in these societies.

STANDING RULES - MEETING OMITTED. Mrs. Finks Chairman of the Committee on Standing Rules, asked that the meeting of the Ways and Means Committee on the fifth Tuesday of March be omitted and that day devoted to the work of the Standing Rule Committee. On motion of Mrs. Honeyman, this arrangement was allowed.

Mrs. Bennett then asked Mrs. Storer of Pittsburgh, Pa., who had made a most interesting address at the public meeting in the forenoon, to come forward and close the meeting with prayer. The meeting then adjourned.

Charlotte R. Sackett,
Recording Secretary.
(Mrs. Augustine)

(Mrs. Aug.) Charlotte R. Sackett

WAYS AND MEANS.
March 23rd, 1909.

A regular meeting of the Committee of Ways and Means was held Tuesday, March 23rd, 1909. In the absence of the chairman, Mrs. Sinclair presided, and called upon Miss Lincoln to make the opening prayer. Roll call followed.

TREASURER'S REPORT. The Treasurer being asked in regard to the state of the treasury said that there had been a gain of $14,356 to this date in March over the corresponding time last year. She reported several instances of self-sacrifice, among them that of a Polish woman in Chester, Pa., who has sent to the Board eight dollars.

MARSHALL,N.C. - OPENING OF ROAD. Mr.Craig then spoke of matters relating to his department. Reference was made to a communication from Rev.Dr.W.E.Finley,Marshall,N.C.,concerning the opening of a road through our property. It had been ascertained that this would be done without cost to the Board,and the land thus opened increased in value. On motion of Mrs.McAfee,voted that we open the road,provided the Woman's Board be protected from any expenses for its future maintenance.

SHEM CITY,UTAH - REPAIRS. The matter of repairs on the house occupied by Mr.Foster at Shem City,Utah,was next considered. The question of the ownership of this property having been under discussion,it was decided that so long as it was occupied for missionary purposes,it was under the care and control of the Woman's Board,and repairs on it would properly be made by that body. It was therefore voted,on motion of Mrs.W.P.Allen,that the necessary repairs be made at an estimated expense of $210 the appropriation to come in next year's budget.

SHEM CITY,UTAH - ROOM FOR MEETINGS. A letter had been received from Dr.Walker speaking of the vital importance of having a room where the Indians can meet for business and social purposes,and not intrude upon the privacy of the missionary families. The erection of such a building being considered most essential to the health of our workers,Mrs.Lindeman moved that such a room be built,and so voted. On motion,also of Mrs.Lindeman,moved that the method of securing funds be left to the office.

FLAG POND,TENN - PRINCIPAL- MAN . A communication had been received from certain citizens of Flag Pond, Tenn., requesting,in most decisive terms,that a man principal be appointed for the school in that place,this petition being an expression of the general sentiment in the mountain field that men principals should be appointed as principals of schools. After discussion,voted,on motion of Mrs.Tracy,that action on this matter be deferred until after consultation with Dr.Boyd.

PUBLIC MONEY - RECOMMENDATIONS. At will be recalled that at a previous meeting Mr.Craig had been instructed to proceed with the adjustment of school matters in those places where the Woman's Board had formerly received public money. In accordance with these instructions Mr.Craig presented the following recommendations:-

MARSHALL, N.C. - OPENING OF ROAD. Mr.Doctor then spoke of matters relating to his department. Reference was made to a communication from Dr.R.E.Hinley,Marshall,N.C., concerning the opening of a road through our property. It had been ascertained that this would be done without cost to the Board,and the land thus opened increased in value. On motion of Mr.Jackson,voted that we open the road,provided the Women's Board be protected from any expense for its future maintenance.

OGDEN CITY,UTAH - MEETING. The matter of repairs on the house occupied by Mr.Hoster at Ogden City,Utah,was next considered. The question of the ownership of this property having been under discussion,it was decided that so long as it was occupied for missionary purposes,it was under the care and control of the Women's Board,and repairs or it would properly be done by that body. It was therefore voted,on motion of Mr.Jackson,that the necessary repairs be made at a estimated expense of $210 the appropriation to come in next year's budget.

[illegible] - [illegible]. A letter had been received from [illegible] speaking of the vital importance of having a room where the [illegible] can meet for business and social purposes,and not intrude upon the privacy of the minister's family. The erection of such a building being considered most essential to the health of our workers,Mr.[illegible] moved that such a room be built,and so voted. On motion [illegible] of Mr.Jackson,voved that the matter be referred back to the office.

FLAT ROCK,[illegible] - [illegible]. A communication had been received from [illegible] citizens of Flat Rock,Tenn.,requesting the Board to [illegible] a man principal be appointed for the school in that place,this petition being in accordance of the general sentiment in the mountain field that [illegible] be appointed as principals of schools. [illegible] motion of Mr.[illegible],voted [illegible] until after consultation with Dr.[illegible].

PUBLIC MONEY - [illegible]. It was called that at a previous meeting Mr.Crate had been instructed to proceed with the adjustment of school matters in those places where the Woman's Board had formerly received public money. In accordance with these instructions Mr.Crate presented the following recommendations:-

"In view of the fact that the people and their friends have given so liberally towards the erection of our school buildings,it is recommended:-

"1st. That where necessary we grant the use of said buildings to the public school authorities for school purposes until such time as other buildings can be provided,on condition that such buildings be kept in good repair.

"2nd. That the public school Boards conduct school each year so long as the county money lasts.

"3rd. That the Woman's Board recommends the teachers to the Board of Trustees.

"4th. That the Woman's Board commission teachers for the remainder of the time,at a certain rate per month, until each year,at least,eight months' schooling are provided.

"5th. That the salaries paid by the Woman's Board and the public school authorities be at the same rate."

Before presenting it he said he was not wedded to the plans recommended,although they embodied the sentiment of the office,of Dr.Duncan and others on the field with whom he had communicated. After the reading,motion was made by Mrs.Grier,seconded by Mrs.Burtis,that the recommendations be accepted. Amendment was offered by Mrs.Waid,and accepted by Mrs.Grier,that the report should be read and voted upon ad seriatim. On motion of Mrs. Waid voted that the time mentioned in the 1st clause be limited to three years. The first clause was then read and,on motion of Mrs.Waid,accepted.

On motion of Mrs.Brownell,seconded by Mrs.Burtis,voted that the second clause be included in the first, making it read as follows:- "That where necessary we grant the use of said buildings to the public school authorities for school purposes,for a period of not more than three years,on condition that the buildings be kept in good repair,and school conducted each year so long as the county money lasts."

Sections third,fourth and fifth were then read and,on motion of Mrs.Waid,voted that they be stricken from the recommendations.

The discussion of the principles involved in this adjustment of schools having prolonged the session until a late hour,on motion of Mrs.Honeyman,voted that the meeting adjourn and return in one half hour.

ADJOURNED MEETING.

PUBLIC MONEY - The committee having re-assembled, prayer was offered by Mrs.Gifford. Motion was then made by Mrs.Lindeman,seconded by Mrs.Burtis,that the whole matter which had so largely occupied the attention of the morning be referred back to the office for conference and to plan some other adjustment.

DOCKET. Mrs.Boole presenting it.

EVANGELIZATION - APPROPRIATION BY WOMAN'S BOARD. In answer to a question asked by Dr.Dixon,as to how much will the Woman's Board assume next year for evangelization, the office had named the sum of $20,000. They desire the approval of the Board on this action,which,on motion of Mrs.Burtis,was granted.

REV.J.K.THOMPSON - TEACHERS' HOME. A letter was read from Rev.J.K.Thompson,Muskogee,Okla., asking that he and his family be allowed to occupy the mission building at Elm Spring,Okla., during the summer vacation. It was stated that the teachers at Elm Spring had been communicated with in regard to their plans for the summer,lest theirs and Mr.Thompson's should conflict,and while waiting for the reply,it was desired to know the sentiment of the Board. On motion of Mrs.McAfee,voted to refer the matter to the office with power.

GOOD WILL,SO.DAKOTA. - FURNISHING PROPHETS CHAMBER Miss Una Moore writes that the prophet's chamber is now ready for occupancy so far as they have means to furnish it. As certain necessary articles of furniture are still required,permission was granted to use some of the insurance money,recently received,for that purpose.

PUEBLO NUEVA,PORTO RICO - SCHOOL OFFERED. A few years ago a school was started at Pueblo Nueva,Porto Rico,taught by a native teacher,which is now in so flourishing a condition that it has outgrown its present linited quarters. A lot has been offered,provided two or three hundred dollars can be raised to erect a building thereon. Mrs.Finks desires to know if she would be authorized to put a plea in the Home Mission Monthly for this purpose. On motion of Mrs.Honeyman,voted that such authority be granted.

OVER SEA AND LAND. - REPORT - ANNUAL APPROPRIATION. Mrs.Finks,chairman of the Committee on Over Sea and Land,gave a report of the annual meeting,recently held in Philadelphia,Pa., at which she and Mrs.Bennett were present. At that time reports of the chairman,editor and treasurer were given. Mrs.Finks had with her the minutes of the committees,which,on motion of Mrs.Burtis,she was asked to summarize. This report showed that during the past year there had been a loss of 1391 subscribers,and that the Woman's Board would be asked to appropriate its $400 as usual to make up its share of the deficiency.

At this annual meeting various plans had been

DOCKET. Mrs.Poole presenting it.

EVANGELIZATION - APPROPRIATION BY WOMAN'S BOARD.
In answer to a question asked by Dr.Dixon,as to how much will the Woman's Board assume next year for evangelization, the office had named the sum of $20,000. They desire the approval of the Board on this action,which,on motion of Mrs.Burtis,was granted.

REV.J.M.THOMPSON - TEACHERS' HOME. A letter was read from Rev.J.M.Thompson,Lusaka,Okla., asking that he and his family be allowed to occupy the mission building at Jim Spring,Okla., during the summer vacation. It was stated that the teachers at Jim Spring had been communicated with in regard to their plans for the summer,lest there and Mr.Thompson's should conflict,and while waiting for the reply,it was desired to know the sentiment of the Board. On motion of Mrs.Leafee,voted to refer the matter to the office with power.

GOOD WILL,SOUTH DAKOTA. - FURNISHING PROPERTY CHANGING
Miss Ora Moore writes that the parsonage number is now ready for occupancy so far as they have means to furnish it. As part of the necessary articles of furniture are still required,permission was granted to use some of the insurance money,recently received,for that purpose.

PUEBLO NUEVA,PORTO RICO - TO BE OPENED. A few years ago a school was started at Pueblo Nueva,Porto Rico,taught by a native teacher,which is now in so flourishing a condition that it has outgrown its present limited quarters. A lot has been offered,provided two or three hundred dollars can be raised to erect a building thereon. Mrs.Pinks desires to know if she would be authorized to put a plea in the Home Mission Monthly for this purpose. On motion of Mrs.Donegan,voted that such authority be granted.

OVER SEA AND LAND. - REPORT - ANNUAL APPROPRIATION. Mrs.Pinks,chairman of the Committee,Over Sea and Land,gave a report of the annual meeting,recently held in Philadelphia,Pa., at which she and Mrs.Bennett were present. At that time reports of the chairman,editor and treasurer were given. Mrs.Pinks had with her the minutes of the committee,which,on motion of Mrs.Burtis,she was asked to summarize. This report showed that during the past year there had been a loss of 1391 subscribers,and that the Woman's Board would be asked to appropriate the $400 as usual to make up the share of the deficiency.
At this annual meeting various plans had been

discussed for increasing the circulation of this magazine and to enable it more nearly to accomplish the purpose for which it is published A crisis seems to have been reached in its existence, from the fact that on account of more room being needed in the building where it is now published, Over Sea and Land must be moved from its present quarters and either share part of the room now occupied by the Home Mission Board in Philadelphia, Pa., or rent a separate room, at an expense of $22 per month.

SUGGEST A CHANGE FROM PHILA., PA., to NEW YORK. Some change being necessary, the question had been asked would it not be wise to consider the centralization of the magazine in this building here in New York; and shall we demand that it become an entertaining and instructive magazine informing the children of the present generation in regard to the work and purpose of the Woman's Board of Home Missions. The opinion was strongly expressed that hitherto this magazine had failed to interest or instruct, and in the hope that all interests being housed under one roof, and the editor directly in touch with our work here, it was considered worth while to make an effort in this direction of centralization, the present arrangement being continued in the meantime. On motion of Mrs. Lindeman, voted that this report be accepted.

OVER SEA AND LAND - COMMITTEE - MEMBERS. Mrs. Finks stated that three members of the Woman's Board of Home Missions on the committee of Over Sea and Land were too far removed from active service to be of assistance, and offered the suggestion that their names be dropped from the committee.

THIRTIETH ANNUAL REPORT: Mrs. Boole then read the thirtieth Annual Report of the Woman's Board of Home Missions, to be presented to the Assembly's Board, on May 20th, 1909, at Denver, Colo. She divided her report into three sections:- Organization; Administration; Work on the Field. In each of these departments she gave a detailed account of what has been attempted and accomplished. After the reading, Mrs. Lindeman moved that the report be approved, which was so voted. The meeting then adjourned.

Charlotte R. Sackett,
Recording Secretary.
(Mrs. Augustine)

(Mrs. Aug.) Charlotte R. Sackett

WOMAN'S BOARD,
April 6th,1909.

A regular meeting of the Woman's Board was held Tuesday,April 6th,1909. Mrs.Bennett presided and opened the meeting with prayer. After the roll call,the minutes of the Board meeting of March 16th and the Ways and Means Committee meeting of March 23rd were read and approved.

REPORTS FROM STANDING COMMITTEES OMITTED. It was voted that the reports from the fields should be omitted,in order to give time to listen to Mr.Murdoch of Kentucky and Dr.Boyd,who had recently returned from visiting the schools of the Woman's Board in the mountains of the South. Mr.Murdoch said he was very glad that Dr.Boyd,as the result of his late visit,could verify the claims he had made in recent years. He spoke particularly of Eastern Kentucky. In this district the per centage of the uneducated people is very large,and from that number the penitentiaries and poor houses are filled,therefore it pays the State to educate this people; but the salaries the public authorities can pay are too small to attract good teachers,and consequently the work of the ordinary teacher has been most unsatisfactory. The church school is needed to train teachers and ministers. Whole counties exist where there are no schools or only one minister. The people,however,are eager to learn and ready to abandon time honored customs when a better way is pointed out to them. After a wide experience in various fields of work,Mr.Murdoch pronounces the people of Kentucky as the most progressive he had ever seen. He closed by urging the Woman's Board to do the important work in this section now.

Dr.Boyd was asked to give his impressions as an unprejudiced person of the work done by the Woman's Board in Kentucky,Tennessee and North Carolina. He spoke of the meagre lives of a large proportion of the people in these districts,their narrow outlook,their limited vocabulary. They need the teachers of the Woman's Board to set them examples of better living,better houses,more knowledge of cooking,and the care of the sick. A triple uplift is essential - social,educational and moral. In Miss Goodrich's district the first step in this direction has already been taken. The graduates of the Normal and Collegiate Institute are doing excellent work. These are not an "exceptional people" but like ourselves,and methods formerly employed in some of our Western and Middle States are applicable here.

TREASURER. She said that the contributions for March,1908 were $197,000; from March first to date in 1909

WOMAN'S BOARD,
April 6th,1909.

A regular meeting of the Woman's Board was held Tuesday,April 6th,1909. Mrs.Bennett presided and opened the meeting with prayer. After the roll call,the minutes of the Board meeting of March 16th and the By-Laws and Loans Committee meeting of March 23rd were read and approved.

REPORTS FROM STANDING COMMITTEES OMITTED. It was voted that the reports from the fields should be omitted,in order to give time to listen to Mr.Murdoch of Kentucky and Dr.Boyd,who had recently returned from visiting the schools of the Woman's Board in the mountains of the South. Mr.Murdoch said he was very glad that Dr.Boyd,as the result of his late visit,could verify the claims he had made in recent years. He spoke particularly of Eastern Kentucky. In this district the per centage of the uneducated people is very large,and from that number the penitentiaries and poor houses are filled,therefore it pays the State to educate this people; but the salaries the public authorities can pay are too small to attract good teachers,and consequently the work of the ordinary teacher has been most unsatisfactory. The church school is needed to train teachers and ministers. Throughout counties with three there are no schools or only one minister. The people,however,are eager to learn and ready to abandon the horses and mules when a better way is pointed out to them. After a wide experience in various fields of work,Mr. Murdoch pronounces the people of Kentucky as the most progressive he had ever seen. He closed by urging the Woman's Board to do the important work in this section now.

Dr.Boyd was asked to give his impressions as an unprejudiced person of the work done by the Woman's Board in Kentucky,Tennessee and North Carolina. He spoke of the meagre lives of a large proportion of the people in these districts,their narrow outlook,their limited vocabulary. They need the teachers of the Woman's Board to set them examples of better living,better houses,more knowledge of cooking,and the care of the sick. A triple uplift is essential - moral,educational and moral. In Miss Goodrich's district the first step in this direction has already been taken. The graduates of the Normal and Collegiate Institute are doing excellent work. These are not an "exceptional people" but like ourselves,and methods formerly employed in some of our Western and Middle States are applicable here.

TREASURY. She said that the contributions for March,1908 were $137,000; from March first to date in 1909

$194,000, and the money was still coming in in small sums, from which fact she is led to hope that the year might close without a large deficit.

PUBLICATION COMMITTEE. Mrs. Calvin B. Walker, Chairman of the Publication Committee, congratulated the Board on being able to present the finest report ever given by her committee to the Woman's Board. For March, 1908, the receipts were $1,229; for March 1909, $1,500, showing a gain of $271.

MAGAZINE. Mrs. Finks, speaking for the magazine, reported 248 subscribers for March, 1909, beyond that for March, 1908.

SANTA FE, N.M. - MARY E JAMES - FENCE. Mrs. Sinclair, chairman of the committee appointed to arrange for a fence around the Mary E. James School property at Santa Fe, N.M., said that the donation of more land had added to their duties, as now they would be required to fence 3,200 feet in all. They had about $600 in hand or in sight, and were receiving estimates from various parties. They asked the privilege of taking the better fence, if their funds permitted. On motion of Mrs. Martin, voted that this report be accepted and adopted, with the privilege of taking the better fence.

ALASKA COMMITTEE. Mrs. Bennett announced that, in the absence of Miss White on a speaking tour in the Northwest, Mrs. Lindeman had been made chairman of the special Alaska Committee.

STANDING RULES. Mrs. Finks reported that her committee on Standing Rules had already done much work and would give their report in due time.

ANNUAL REPORT - WOMAN'S BOARD. Speaking for the committee on printing the Annual Report of the Woman's Board, under separate cover, she said her committee were awaiting the action of the Board of Home Missions, and would complete their deliberations when that body had decided upon the printer to whom their work was to be awarded.

DOCKET. Presented by Mrs. Boole.

PUBLIC MONEY. She first called attention to the subject of the public money to be returned to the public school authorities. As the county books are closed and can not be opened the teachers are much perplexed as to their course of conduct. The office therefore, recommends

$101. [illegible] the money was still coming in in small sums, from which fact she is led to hope that the year might close without a large deficit.

[illegible]. Mrs.Calvin B.Walker, Chairman of the Publication Committee, congratulated the Board on being able to present the finest report ever given by her committee to the Women's Board. For March, 1909, the receipts were $1,225; for March 1908, $1,800, showing a gain of $525.

[illegible]. Mrs.Ritchie, editor for the magazine, reported 248 subscribers for March, 1909, beyond that for March, 1908.

[illegible] - MAKE A [illegible] - [illegible]. Mrs.Stirling, chairman of the committee appointed to arrange for a force around the Mary E.Lanier School property at Santa Fe, [illegible] the donation of more land had added to their difficulties, as they would be required to fence 2,200 feet in all. They had about $[illegible] in hand or in sight, and were receiving aid from the various parties. They asked the girls here to join the better force, if their funds permitted. On motion of Mrs.Smith, vote that this report be accepted, the girls to be invited, with the privilege of taking the better force.

[illegible]. Mrs.Hewitt announced that, in the absence of Miss White on a speaking tour in the Northwest, Mrs.Anderson had been made chairman of the special Alaska Committee.

[illegible]. Mrs.Stirling reported that her committee on [illegible] had already done much work and would give their [illegible] time.

[illegible] BOARD. Speaking for the committee on [illegible] Report of the Woman's Board, under separate cover, [illegible] her committee were awaiting the action of the Board of Home Missions, and would complete their deliberations when that body had decided upon the policies to which their work was to be awarded.

DOCKET. Presented by Mrs.Tooley.

[illegible]. The first called attention to the subject of the public money to be returned to the public school auditorium. As the county books are closed and can not be opened the teachers are much perplexed as to their course of conduct. The office therefore recommends

that,while others and State authorities are being consulted the teachers send the public money,which has been returned to them through Dr.Duncan,to be held in trust for the community. On motion of Mrs.Grier,voted that this recommendation be accepted.

Mrs.Sinclair,who expects to be present at the Irish Assembly in Dublin,Ireland,asks if the ladies desire to send some word of greeting to that body. Mrs.Waid moved that a proper greeting be prepared and sent,which was so voted.

Mrs.Boole then spoke of the recent deaths of Rev Dr.J.Stuart Dickson,and of the father of Miss Crowell. On motion of Mrs.Thompson,voted that letters be sent expressing the sympathy of this Board to Mrs.Dickson and Miss Crowell.

VACATIONS. The following vacations in regular order had been granted:

Miss Jennie Templeton,White Cloud,Kansas,from March 1
Mr.Jesse Lockwood,Good Will ,So.Dakota,from middle of February
Miss Mabel Franklin,Walnut Run,N.C.-April and May.
Miss Isabella Mitchell,Banks Creek,N.C.,2 mo's from May 1

VACATION - MISS JENNIE BUCK,WALNUT,N.C. On motion of Mrs.Olin,a month's extra vacation was granted to Miss Jennie Buck,Bell Institute,Walnut,N.C.,that she might take a course in domestic science at the Winona Lake School this summer.

VACATION - EXTRA - HOT SPRINGS,N.C. Miss Phillips of Hot Springs,N.C.,writes that the recent trying experiences have so affected the health of her teachers that she desires an extra month's vacation for Miss Pond,Miss Shafer and Miss Baskerville. On motion of Mrs.Davidson,these were granted.

HOT SPRINGS,N.C. - SOLICIT FUNDS. Miss Phillips also asks permission to solicit funds for present school supplies,from non-Presbyterians. Permission given on motion of Mrs.Grier.

CRAB ORCHARD,TENN. - RENT OF COTTAGE. Since our school has been closed at Crab Orchard,Tenn., Rev.Mr.Beecham has occupied the teachers' cottage; he now leaves to go Grassy Cove; he asks if he shall rent the cottage at four dollars per month,the matter of furniture to be disposed of later. On motion of Mrs.Thompson,voted that this matter

that,while others and State authorities are being consulted the teachers send the public money,which has been returned to them through Dr.Duncan,to be held in trust for the community. On motion of Mrs.Carter,voted that this recommendation be accepted.

Mrs.Stimpfle,who expects to be present at the Irish Assembly in Dublin,Ireland,asks if the ladies desire to send some word of greeting to that body. Mrs.Reid moved that a proper resolution be prepared and sent,which was so voted.

Mr. [illegible] for part of the recent loaths of Rev Mr. [illegible] and of the father of Miss Crowell. On motion of Mrs.Thompson,voted that letters be sent expressing the sympathy of this Board to Mrs.Dickson and Miss Crowell.

MACDONALD. The following vacations in regular order had been requested:

Miss Jessie [illegible],Little Flood,Ireland,from March 1 - Grosse Isle School,Good Hope ,Co.Dakota,for middle of February

Miss Muel [illegible],Tyrone Co.,Ont.-April and May.

Miss [illegible],Lake Fore[illegible] ,Ont's from May 1

VACATION - MISS [illegible],HOT SPRINGS,N.C. On motion of Mr.Carter,a vote of the Board was granted to Miss Jennie Buck,Bell Institute,Atlanta,Ga.,that she might take a course in domestic science at [illegible] before her School this summer.

VACATION - [illegible] - NOT SPRINGS,N.C. Miss Phillips of Hot Springs,N.C.,writes that the recent "Walker experiences have led to attempted [illegible] of her teachers that she desires an extra month's vacation for Miss Ford,Miss Shafer and Miss Fosterville. On motion of Mrs.Dewitson,these were granted.

HOT SPRINGS,N.C. - [illegible] MEETS. Miss Phillips also asks permission to solicit funds for present school supplies,from non-[illegible]. Permission given on motion of Mrs.Carter.

[illegible] - [illegible] OF COTTAGE. Since our school has been closed at Grab Orchard,Tenn., Rev.Mr.Beecham has occupied the teachers' cottage; he now leaves to go Grassy Cove; he asks if he shall rent the cottage at four dollars per month,the matter of furniture to be disposed of later. On motion of Mrs.Thompson,voted that this matter

be left to the office with power.

ADDITIONAL APPROPRIATIONS. The following additional appropriations were asked and granted:-

Sitka, Alaska	$88.09	Guines, Cuba	$4.84
Dwight, Oklahoma	109.14	Anasco, Porto Rico	2.71
Tucson, Arizona	406.62	Mayaguez, " "	24.09
Chimayo, N.M.	21.42	San Juan, " "	3.60
Hot Springs, N.C.	.69		

all of which were granted, on motion of Mrs. Burtis.

KANSAS SYNODICAL SOCIETY - 25th ANNIVERSARY-FUND The ladies of the Kansas Synodical Society write that they are about to celebrate their twenty-fifth anniversary and hope to raise $500 for the new buildings at Sitka, Alaska. They ask if they mat be allowed to apply money donated for life membership to the anniversary fund for this year only. As the money given for this purpose is usually applied to the General Fund, special action was necessary. Mrs. Burtis therefore moved that the request of the Kansas ladies be granted and so voted.

REPORT OF YOUNG PEOPLE'S SECRETARY. This being the time for Miss Petrie's annual report to be read to the Woman's Board before presenting it to the Assembly's Board, Mrs. Thompson moved that in the absence of Miss Petrie it be read by a committee appointed by the chair, with power. Carried. As some of the members thought this was showing scant courtesy to a secretary who had spent much time and thought in the preparation of her report, Mrs. Burtis moved that we reconsider this last action. Mrs. Lindeman then moved that the report of Miss Petrie be read now. Mrs. Boole therefore read the report treating in detail the various department of the young people's work, the study classes, sunday school work, the field letters, the conferences and rallies, the distribution of special leaflets and programs, and the work of the Westminster Guild, the whole showing a vast amount of labor involved in preparation and carrying out of all these details. After the reading and the acceptance of this report, the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.
(Mrs. Augustine)

(Mrs. Aug.) Charlotte R. Sackett -

be left to the office with power.

ADDITIONAL NEW INITIATIONS. The following additional appropriations were asked and granted:-

Little,Alaska	56.00	Tubes,Tube	24.84
Dutch,Oklahoma	17.34	Arnoso, Porto Rico	2.71
Tucson,Arizona	105.00	Lawyer, "	24.00
Chinatown,N.Y.	71.45	San Juan, "	7.60
Hot Springs,S.D.	.80		

all of which were seconded,or motion of Mrs.Burtis.

NEWSPAPER PUBLICITY - 20th ANNIVERSARY-FUND

The ladies of the Kansas Provincial Society write that they are about to celebrate their twenty-fifth anniversary and hope to raise $25 for the new institutions at Little,Alaska. They ask if there is anything in the money donated for life membership to the anniversary fund. Mrs.Burtis says the money gives for this purpose is usually applied to the General Fund,special action has passed. Mrs.Burtis therefore moved that the request of the Kansas ladies be granted and so voted.

[illegible] - ON BY LAWS AND OFFICE. This being the time for Mrs. Coleman's and report to be read to the Woman's Board before presenting it to the Assembly's Board,Mrs.Thompson moved that in the absence of Miss Ferrie it be read by a committee appointed by the chair, with power. Carried. As some of the members thought this was showing great courtesy to a secretary who had spent much time and thought in the preparation of her report, Mrs.Burtis moved that we request her this last action. Mrs.Hinkson then moved that the report of Miss Ferrie be read now. Mrs.Boole in proxy read the report treating in detail the various department of the young people's work,the junior classes,summer school work,the field letters, the conferences and rallies,the distribution of special leaflets and programs,and the work of the "Pathfinder Guild,the table showing a vast amount of labor involved in preparation and carrying out of this large detail. After the reading and the acceptance of this report,the meeting adjourned.

Charlotte E.Leavitt,
Recording Secretary.

(Mrs.Amos Miller)

WAYS AND MEANS.
April 13th,1909.

A regular meeting of the Committee of Ways and Means was held Tuesday,April 13th,1909,the chairman,Mrs. Pingry,presiding. After prayer,the roll was called,showing sixteen members present.

SITKA,ALASKA - MR.W.G.BEATTIE. Before proceeding with the business of the day,the ladies had the pleasure of listening to Mr.W.G.Beattie,superintendent of the Sitka Training School,Alaska. Mr.Beattie divided his remarks under three heads:- 1st What we are doing; 2nd Our opportunities for greater work; 3rd The needs that must be supplied if we are to meet these opportunities. Evangelistic work is the prime reason for our being in Alaska, and this must permeate other departments.

The girls are taught every branch of housekeeping and sewing,and great advance has been made in the latter department and now grade work is introduced. Some are so expert that they are able to make their own wedding gowns.

When we consider that there are sixty-five boys and nearly fifty girls in the school,the amount of mending to be done is not inconsiderable; all of which is done by these girls.

The boys are instructed in such trades as will enable them to gain their own living in Alaska. These are carpentry,boat building,steam engineering,shoemaking,blacksmithing and a smattering of painting,paper-hanging,plumbing and masonry. Those graduated from our school who have learned carpentry and boat building,particularly,have been able to command large wages in Sitka and adjoining places.

Mr.Beattie mentioned several hindrances which had prevented the staff at the Training School from devoting their best energies to instruction. The question of fuel had absorbed so much of their time and strength that, as he expressed it in his own words,"the workers had slaved to supply this need." Since Mr.Craig's visit in October,when they were authorized to purchase part of their supply of fuel,the time of teachers had been somewhat released from this irksome duty,and regular,systematic instruction in shops had been inaugurated.

He spoke of the great opening for work offered to the Woman's Board in 1888 which,for lack of funds, could not be improved. A similar opportunity confronts the Board now. To carry on such work effectively new buildings are extremely necessary,and upon this necessity Mr.Beattie dwelt at some length.

MAYS ARE HERE.

April 17th,1923.

A regular meeting of the Committee of Ways and Means was held Monday,April 16th,1923,the chairman,Mr. Fingry,presiding. After prayer,the roll was called,showing sixteen members present.

CITIES,ALASKA - Mr.J.H.Mathews. Before proceeding with the business of the day,the ladies had the pleasure of listening to Mr.W.H.Beattie,superintendent of the Sitka Training School,Alaska. Mr.Beattie divided his remarks under three heads:- let that we are doing; 2nd Our opportunities for greater work; 3rd The needs that must be supplied if we are to meet these opportunities. Evangelistic work is the prime reason for our being in Alaska, and this must permeate other departments.

The girls are taught every branch of housekeeping and sewing,and great advances have been made in the latter department and the work is extended. Some are so expert that they can fill a single order or tailoring rooms.

There are considerably over one hundred girls and nearly fifty girls in the school. The amount of darning to be done is not to be estimated; all of which is done by these girls.

The boys are learning and in such trades as will enable them to gain their livelihood in Alaska. These are carpentry,boat building,steam engineering,blacksmithing and a smattering of painting,shoemaking,plumbing and masonry. Those graduated from our school who have learned carpentry and boat building,particularly,have been able to command large wages in Sitka and adjoining places.

Mr.Beattie mentioned several hindrances which had prevented the start of the training school from forthing their best energies to instruction. The question of fuel had absorbed so much of their time and strength that as he expressed it in his own words,"the workers had slaved to supply this need." Since Mr.Mathews visit in October,when they were authorized to purchase part of their supply of fuel,the time of teachers has been somewhat released from this tedious duty,and regular,systematic instruction in shops has been inaugurated.

He spoke of the great opening for work offered to the Woman's Board in 1886 which,for lack of funds, could not be improved. A similar opportunity confronts the Board now. To carry on such work effectively new buildings are extremely necessary,and upon this necessity Mr.Beattie dwelt at some length.

Of special needs,he mentioned that of a new wharf,which is now being constructed,cantilever in type,with concrete facings; also a concrete dam,at an estimated cost of $300; a gasoline engine,a turbine wheel,and money to pay for the sawmill,for which he had obligated himself.

As an encouraging item,he mentioned the comfort and pleasure he and Mrs.Beattie had taken in their own new house,recently provided for them,and the estimate that his own services had been worth fifty per cent more to the Board this last year on account of the congenial surroundings.

He spoke of the changed attitude of the white men toward our work in Alaska. This not altogether from a philanthropic point of view,but because the education of the native Alaskan will promote the industrial development of the country.

As Mr.Beattie was about to leave Sitka,a native desired him to convey this message to the churches:- That, while they were grateful to the Government for what had been done for their sons at Carlisle and similar institutions,they were more grateful to the churches for the Sitka Training School,as it"had taught them how to live."

At the close of Mr.Beattie's remarks,it was gratifying to learn,through Mrs.Boole,that steps had already been taken to supply some of these needs,and it is the hope of the Board that before another winter more suitable buildings may be erected for the Sitka Industrial Training School.

DOCKET. Presented by Mrs.Boole.

ALBUQUERQUE,N.M. - HOSPITAL. It will be remembered that last winter there was felt urgent need of a small hospital at Albuquerque,N.M. The young people's societies in Pennsylvania,who are much interested in Mr. Ross,responded most generously to an appeal made to them for such a building,to be named the Ross Hospital. As a result,about one thousand dollars has been received,which according to custom,has been divided between the two Boards. The office now recommends that this money shall pass through regular channels,and $500 be appropriated from our Board, the other to be appropriated by the Assembly's Board -as all C.E.money is equally divided between the two Boards, for the Ross Hospital at Albuquerque. On motion of Mrs. Grier,the recommendation was accepted.

NORTH FORK,CALI. - BOYS' DORMITORY. Miss Laura E.Work,of North Fork,Cali., asks authority to raise about $500 for a boys' dormitory in connection with her school.

of special needs, he mentioned that only a few years ago, which is now being constructed, cantilever in type, with concrete footings; also a concrete dam, at an estimated cost of $200; a gasoline engine, a turbine wheel, and money to pay for the sawmill, for which he had obligated himself.

As an encouraging item, he mentioned the comfort and pleasure he and Mrs. Beattie had taken in their own new home, recently provided for them, and the satisfaction that his own services had been rated fifty per cent more to the Board this last year on account of the commercial surroundings.

He spoke of the changed attitude of the white men toward our work in Alaska. This not altogether from a philanthropic point of view, but because the education of the native Alaskan will promote the industrial development of the country.

As Mr. Beattie was about to leave Sitka, a native desired him to convey this message to the directors:- That, while they were grateful to the Government for what had been done for their sons at Carlisle and similar institutions, they were more grateful to the charities for the Sitka Training School, as it had taught them how to live."

At the close of Mr. Beattie's remarks, it was gratifying to learn, through Mrs. Soule, that steps had already been taken to supply some of these needs, and it is the hope of the Board that before another winter more suitable buildings may be erected for the Sitka Industrial Training School.

DOCKET. Presented by Mrs. Soule.

ALBUQUERQUE, N. M. - HOSPITAL. It will be remembered that last winter there was felt urgent need of a small hospital at Albuquerque, N. M. The young people's societies in Pennsylvania, who are much interested in Mr. Ross, responded most generously to an appeal made to them for such a building, to be named the Ross Hospital. As a result, about one thousand dollars has been received, which according to custom, has been divided between the two Boards. The office now recommends that this money shall pass through regular channels, and that be appropriated from our Board, the other to be appropriated by the Assembly's Board - as all C.E. money is equally divided between the two Boards, for the Ross Hospital at Albuquerque. On motion of Mrs. Grier, the recommendation was accepted.

NORTH FORK, CALI. - BOYS' DORMITORY. Miss Laura E. York, of North Fork, Cali., asks authority to raise about $800 for a boys' dormitory in connection with her school.

expecting to appeal to the Brotherhoods on the Pacific Coast. In making a motion that this request be denied, Mrs.Waid gave as her reason for such an action,that this permission would be but the opening wedge for work that must be maintained later,and that the Board was in no condition to bear the additional expense. The request was therefore denied.

ELM SPRING,OKLAHOMA - TEACHERS' HOME. Referring to a request of Rev.Mr.Thompson's to occupy the teachers' home at Elm Spring,Okla., as it had been decided that Rev.Mr.Hartness,the pastor,would occupy this building during the summer vacation,Mr.Thompson had withdrawn his request.

MT.PLEASANT,UTAH - PLANS FOR WASATCH ACADEMY. Mrs.Boole announced that the plans for the new Wasatch Academy were ready,and requested that the Finance Committee examine them at their earliest convenience. In the absence of some members of her committee,Mrs.Honeyman, chairman,asked that Mrs.Lindeman,Mrs.Darlington and Mrs. Waid would act on that committee temporarily.

TREASURER'S REPORT. The Treasurer,Miss Lincoln, made the following statement:- The whole amount contributed for current expenses, $442,684.76

Amount from Literature - - - - -	6,021.85
" for Emergency - - - - - -	1,629.53
" " Freedmen - - - - - -	75,076.63
" " Permanent - - - - -	4,000.00
Total amount - - -	$-529,412.77

Total gain $8,425.65.

ANNUAL REPORT - WOMAN'S BOARD. In the absence of Mrs.Finks,chairman,Miss Lincoln reported for the committee on printing the Annual Report of the Woman's Board under separate cover. Estimates had been received from three parties,no one of whom could promise that the report could be printed in time for the Annaul Meeting. The office therefore advises postponing this separate report for one year. On motion of Mrs.Honeyman,voted to accept this recommendation of the office.

VACATIONS. Mr.Craig reported that the following vacations in regular form had been granted:-

Miss A.E.McMullin,	Good	Will,	So.	Dakota,	May	28th	to	July	23rd
Miss A.J.Gardner,	"	"	"	"	"	"	"	"	"
Miss Ella Shumard,	"	"	"	"	June	25th	to	Aug.	20th
Miss L.North,	"	"	"	"	July	23rd	to	Sept.	17th
Miss U.L.Moore,	"	"	"	"	July	23rd	to	Sept.	1st
Mr.L.P.Guigou,	"	"	"	"	two months to be arranged by Mr.Flack.				

expecting to appeal to the Brotherhood on the Pacific Coast. In making a motion that this request be denied, Mrs.Weld gave as her reason for such an action, that this permission would be but the opening wedge for work that must be prohibited later, and that the board was in no condition to bear the additional expense. The request was therefore denied.

THE BURLING, OTTAWA. - MRS. THOMPSON'S HOME. Returning to a request of Rev.Mr.Thompson's to occupy the teachers' home at The Burling, Ottawa, as it had been decided that Rev.Mr.Thompson, the pastor, could occupy this building during the summer vacation, Mr.Thompson had withdrawn his request.

BRANCH, ITAH - PLACE FOR ACADEMY. Mrs.Poole announced that the plans for the new Beaton Academy were ready, and requested that the Finance Committee examine them at their earliest convenience. In the absence of some members of her committee, Mrs.Lorenzen, chairman, asked that Mrs.Tinkham, Mr.Berlinger and Mrs. Weld would act on that committee temporarily.

TREASURER'S REPORT. The Treasurer, Mrs.Hinchliffe, made the following statement:- The whole amount contributed for current expenses.

Amount from Alberta - - - - - -	$ 1,884.76
" for Saskatchewan - - - - - -	6,991.88
" " Manitoba - - - - - -	1,020.88
" " Western - - - - - -	78,070.60
" " Interest - - - - - -	4,[illegible]
Total amount - - - - - -	$[illegible]
Total cash $4,[illegible]	

ANNUAL REPORT - MONTHLY FORM. In the absence of Mrs.Finks, chairman, Miss Lincoln reported for the committee on printing the Annual Report of the Women's Board under separate cover. Estimates had been received from three parties, no one of whom could promise that the report could be printed in time for the Annual Meeting. The officers therefore advise postponing this separate report for one year. On motion of Mrs.Lorenzen, voted to accept this recommendation of the office.

VACATIONS. Mr.Curtis reported that the following vacations in regular form had been granted:-

Miss A.K.Mehnlin, Good Will, To Saskatchewan, July 20th to July 23rd
Miss A.J.Gardner, " " " " " " " "
Miss Ella Shumard, " " " " June 28th to Aug. 20th.
Miss I.Nortl, " " " " July 23rd to Sept.17th
Miss U.I.Moore, " " " " July 23rd to Sept. 1st
Mr.L.P.Gutzon, " " " " two months to be arranged by Mr.Black.

Miss Margaret White, Mayaguez, Porto Rico - - - - -2 months
Mr. I. L. Tyler, Santa Fe, N.M. - - - - - - - - - - - - 2 months
Miss Florence Ricketts, Little Pine, N.C. - - - - -May & June
Miss F. R. Dickey, Aguadilla, Porto Rico - - - - - - 2 months
Miss Ruth E. Watts, Aguadilla, Porto Rico - - - - - 2 months
Miss Olive Hazlett, Pensacola, N.C.-2 months, beginning April 9th

BOX DEPARTMENT - MISS TAFT - REPORT. Miss Taft of the Box Department, gave her annual report, which was most interesting in detail and showed what various needs are supplied by this so-called "Box Department." We were told of pulpit Bibles, communion outfits, hymn books, church lamps, organs, being sent to churches, in addition to the regulation boxes or their equivalent in cash. Miss Taft also spoke of the thirteen fur coats supplied to missionaries in the Dakotas and Minnesota; of seven new rag carpets sent, of numerous Sunday-school libraries, magazines, games, second hand clothing and even pictures to decorate the walls of homes and Sunday-schools. Miss Taft made pleasant mention of the friendly offices of the New York Observer in making special appeals through these columns for needs, which had met with hearty response.

MRS. BAKER'S REPORT. This report was followed by that of Mrs. Baker's report, who has charge of boxes sent to day and boarding schools; 343 societies had pledged boxes and packages of clothing; 36 had pledged rag carpets and rugs. All the schools had received ample supplies of Christmas gifts or treats of candy &c. She spoke of the very efficient work done by Mrs. Honeyman of the Pacific Coast, in supplying all the clothing and Christmas gifts for Alaska, through the societies of Washington and Oregon. As Mrs. Baker enumerated the letters, postal cards, blanks and reports sent through her office, the committee realized somewhat the amount of detail work involved in the administration of this department, and how efficiently it was executed.

After prayer by Mrs. Tracy, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

Miss Margaret White, Mayaguez, Porto Rico - - - - - 2 months
Mr. I. L. Tyler, Santa Fe, N. M. - - - - - - - - - - - 2 months
Miss Florence Rickette, Little Pine, N. C. - - - - - May & June
Miss F. R. Dickey, Aguadilla, Porto Rico - - - - - - - 2 months
Miss Ruth E. Watts, Aguadilla, Porto Rico - - - - - - 2 months
Miss Olive Hazlett, Pensacola, N. C. - 2 months, beginning April 9th

BOX DEPARTMENT - MISS TAFT - REPORT. Miss Taft of the Box Department, gave her annual report, which was most interesting in detail and showed what various needs are supplied by this so-called "Box Department! We were told of pulpit Bibles, communion outfits, hymn books, church lamps, organs, being sent to churches, in addition to the regulation boxes of their equivalent in cash. Miss Taft also spoke of the thirteen fur coats supplied to missionaries in the Dakotas and Minnesota; of seven new rug carpets sent, of numerous Sunday-school libraries, magazines, games; second hand clothing and even pictures to decorate the walls of homes and Sunday-schools. Miss Taft made pleasant mention of the friendly offices of the New York Observer in making special appeals through these columns for needs, which had met with hearty response.

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After prayer by Mrs. Tracy, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

WOMAN'S BOARD.
April 20,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,April 20th,1909,Mrs.F.S.Bennett,in the chair. Mrs.Crane opened the meeting with prayer. After the roll call,the minutes of the Board meeting of April 6th and of the Ways and Means Committee of April 13th were read and approved.

NOMINATING. Mrs.Thompson,chairman of the Nominating Committee,presented for membership to the Woman's Board the name of Miss Anna Parsons,daughter of our dearly loved member,Mrs.A.W.Parsons of Rye,N.Y.

UTAH - PUBLIC SCHOOL SYSTEM - RESOLUTION. Mrs. Thompson,representing Dr.Boyd's committee,presented the following resolution made in joint conference:- Inasmuch as a good public school system has now been established in Utah,it is recommended that in places where regular evangelistic service is held,the day schools be closed. This will enable the Board to strengthen the work of the academies,which are our best hope for the Christian education of the children of Utah."

In explanation of this resolution,Dr.Boyd spoke of the perplexing problems confronting the Board on the Mormon field. When the Woman's Board established their schools in Utah there was bitter opposition to public education in the minds of the Mormon hierarchy. The good effect of these schools has been so marked as to create the need of a proper public school system,with the result that the public schools now established in Utah are scarcely surpassed by those of any other State. The school buildings are commodious and pleasing in architecture and complete in their equipment in nearly all departments. In these respects our own schools compare but poorly and on these grounds we are in no condition to compete with the public schools of Utah where a broad education is provided on a non-sectarian basis. It has,therefore,been thought unwise to devote money and energy to maintain schools of those grades so well supported by public authorities. On the other hand,ours are the only schools with boarding departments,and many parents are eager to have their daughters guarded by the care and supervision there exercised during the twenty-four hours. Shall we not,therefore,concentrate our efforts in the direction where the Mormons want and need us,and by bringing our boarding schools and academies to a higher state of efficiency exert a wider influence than by scattering our resources?

WOMAN'S BOARD.
April 20,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,April 20th,1909,Mrs.R.S.Barnett,in the chair. Mrs.Green opened the meeting with prayer. After the roll call,the minutes of the Board meeting of April 6th and of the Ways and Means Committee of April 13th were read and approved.

NOMINATING. Mrs.Thompson,chairman of the Nominating Committee,presented for endorsement to the Woman's Board the name of Miss Anna Larsens,daughter of our dearly loved member,Mrs.A.N.Larsens of Ogden,U.T.

UTAH - PUBLIC SCHOOL SYSTEM - REPORTS. Mrs. Thompson,representative in Utah's constituency,presented the following resolution made in joint conference:- Inasmuch as a good public school system has not been established in Utah,it is resolved that in places where regular evangelistic service is held,the day schools be closed. This will enable the board to strengthen the work of the academies,which are our best hope for the Christian education of the children of Utah.

In explanation of this resolution,Mr.Boyd spoke of the peculiar problems confronting the board on the Mormon field. When the Home Board established their schools in Utah there was bitter opposition to public education in the midst of the Mormon hierarchy. The good effect of these schools has been so marked as to create the need of a proper public school system,with the result that the public schools now established in Utah are scarcely surpassed by those of any other State. The school buildings are commodious and pleasing in architecture and complete in their equipment in nearly all departments. In these respects our own schools compare but poorly and on these grounds we are in no position to compete with the public schools of Utah where a broad education is provided on a non-sectarian basis. It has,therefore,been thought wise to devote money and energy to maintain schools of those grades so well supported by public authorities. On the other hand,ours are the only schools with boarding departments,and many parents are eager to have their daughters guarded by the care and supervision there afforded during the twenty-four hours. Shall we not,therefore,concentrate our efforts in the direction where the Mormons want and need us,and by bringing our boarding schools and academies to a higher state of efficiency exert a wider influence than by scattering our resources

It will be the policy of the Board to continue a few schools of lower grades in those localities where the good work now being done cannot be accomplished by other methods.

At the close of Dr.Boyd's remarks,Mrs.W.P. Allen moved that the resolution be accepted,which was so voted.

FARM SCHOOLS - MANAGEMENT - DR.BOYD. Mrs.Thompson then said that in order that our farm schools might be conducted with more profit and less loss,she would like to move that Dr.Boyd be permitted to stop at Washington on his trips,when necessary, to consult with agricultural authorities there concerning the better management of these farm schools. Carried,on motion of Mrs.Burtis.

TREASURY - DEFICIT. Mrs.Boole than announced that the accounts of the year having been made up,the treasury showed a deficit of $33,169.39,although the total amount contributed had been in excess of former years. Several reasons were given for this large debt - the increase of expenses on the field,and the diversion of contributions to special objects and to other benevolences. Mrs.Honeyman,as chairman of the Finance Committee,offered the following recommendations:- "1. That the Woman's Board assume the entire indebtedness on the work of this year,$33,169.39 ; 2. That an effort be made to raise the money for the debt before July 1st,1909; 3. That five dollars or more from each auxiliary,to be raised as an extra,and not taken from the funds of the society; 4. Lists of names from Presbyterials and Synodicals; 5. That money be sent direct to the Treasurer of the Woman's Board." On motion of Mrs.Thompson,the recommendations were adopted.

In this connection,Mrs.Gildersleeve and Miss V.M. White,who have recently returned from extensive tours in the West and Northwest,spoke of the difficulties encountered in presenting the needs of the Woman's Board,resulting from the lack of responsibility felt by many societies in keeping their pledges made to the Board,hut by diverting funds in other directions. The need of well-informed intelligent speakers was emphasized to keep well before the minds of auxiliaries their allegiance and obligztions to the parent society.

ELLIS ISLAND. - RESIGNATION - MISS BERTHA SLAVIK. Mrs.Boole then presented the resignation,on account of ill health,of Miss Bertha Slavik,our missionary at Ellis Island,which,on motion of Mrs.Honeyman,was accepted with deep regret.

it will be the policy of the Board to continue a few schools of lower grades in those localities where the good work now being done cannot be accomplished by other methods.

At the close of Mr.Boyd's remarks,Mrs.W.P. Allen moved that the resolution be accepted,which was so voted.

FARM SCHOOLS - MANAGEMENT - MR.BOYD. Mrs.Thompson then said that in order that our farm schools might be conducted with more profit and less loss,she would like to move that Mr.Boyd be permitted to spend at Washington on his trips,when necessary, to consult with agricultural authorities there concerning the better management of these farm schools. Carried,on motion of Mrs.Burtis.

WHARTON - [illegible]. Mrs.Booth then announced that the accounts of the Wharton Home had been made up,the treasury showed a deficit of $[illegible],although the total amount contributed had been in excess of former years. Several reasons were given for this large debt - the increase of expenses on the field,and the diversion of contributions to special objects and to other benevolences. Mrs.Honey,as chairman of the finance Committee,offered the following resolutions:- "1. That the Wo an's Board assume the entire indebtedness on the work of this year,$[illegible],169.59 ; 2. That an effort be made to raise the money for the debt before July 1st,1909; 3. That five dollars or more from each auxiliary,be raised as an extra,and not taken from the funds of the society; 4. That money be sent direct to the Treasurer of the Woman's Board." On motion of Mrs.Thompson,the recommendations were adopted.

In this connection, Mrs.Bridgeman and Miss V. White,who have recently returned from extensive tours in the West and Northwest,spoke of the difficulties encountered in presenting the needs of the Woman's Board,resulting from the lack of responsibility felt by many societies in keeping their pledges made to the Board,but by diverting funds in other directions. The need of well-informed intelligent speakers was emphasized to keep well before the minds of auxiliaries their allegiance and obligations to the parent society.

HILLS ISLAND. - SUPERINTENDENT - MISS BERTHA SLAVIN. Mrs.Booth then presented the resignation,on account of ill health,of Miss Bertha Slavin,our missionary at Hills Island,which,on motion of Mrs.Honeywell,was accepted with deep regret.

VACATION - MISS GALBRAITH, COSTILLA, N.M. Miss Galbraith of Costilla, N.M. asks for a three months' vacation, naming as a reason for the extra month the isolation and lonely situation in which she is placed during the remainder of the year. Granted, on motion of Mrs. Burtis.

HOME MISSION MONTHLY - NEW PLAN - SITKA BUILDING. The following request came from Mrs. Finks:-"The Home Mission Monthly has succeeded in maintaining an increased subscription list over that of the preceding year, which had raised the list to the highest point in numbers it had ever attained. It has been the custom to offer varied plans from time to time, to the constituency to aid secretaries of literature in securing subscriptions. It is proposed to offer a new plan in the hope that the list of subscribers may be so increased as to make the record of the coming year one of great gain in the enlarged circle of readers and the wider diffusion of information, with the consequent increase in gifts to the mission treasury. The plan which is proposed to this end, is that the surplus of profit accruing over the cost of publication shall be used in the erection of one of the Sitka buildings, thus enabling every woman to have a share in furthering this greatly needed project. The surplus of profit on each subscription is very slight, but when multiplied by the whole number forms a considerable sum. The amount of surplus at the present time is quite small, as the large contribution from the magazine to the Board's treasury to help in avoiding debt, when the treasury books closed last year, had cut well into the anticipated surplus for the present year. It is hoped that the plan of making each subscriber a participant in the erection of the new plant at Sitka will prove helpful impetus, in interest, in subscriptions, and more than all in attaining the much larger and all important end of extending missionary information and securing increased workers for the coming of the Master's kingdom in the hearts of his children." On motion of Mrs. Honeyman, voted that we accept this recommendation with thanks.

REPORT OF SCHOOLS UNDER THE WOMAN'S BOARD. Mr. Craig then began the reading of a voluminous report of the schools under the Woman's Board, viewed from an industrial, educational, medical and evangelistic point of view. After giving interesting details for forty minutes, Miss White moved that, to relieve Mr. Craig, he be asked to give a summary of the remainder of his report, which was so voted. At the conclusion of the reading voted, on motion of Mrs. Waid, that this report be adopted with permission to print.

VACATION - MISS GAIRDNER, COSTITHA, N.K. Miss Gairdneith of Costitha, N.K. asks for a three months' vacation, meaning as a reason for the extra month the isolation and lonely situation in which she is placed during the remainder of the year. Granted, on motion of Mrs. Burtis.

HOME MISSION SERVICE - NEW YEAR - SITKA BUILDING. The following request came from Mrs. Pinne:-"The Home Mission Monthly has succeeded in maintaining an increased subscription list over that of the preceding year, which had raised the list to the big not point in numbers it had ever attained. It has been the question to offer varied plans from time to time, to the constituency to aid secretaries of literature in securing subscriptions. It is proposed to offer a new plan in the hope that the list of subscribers may be in the same way to make the record of the coming year one of great gain in the enlarged circle of readers and the wider dissemination of information, with the consequent increase in gifts to the mission treasury. The plan which is proposed to this end, is that the surplus of profit accruing over the cost of publication shall be used in the erection of one of the Sitka buildings, thus enabling every woman to have a share in furthering this greatly needed project. The surplus of profit on each subscription is very slight, but when multiplied by the whole number forms a considerable sum. The amount of surplus at the present time is quite small, as the large contribution from the magazine to the Board's treasury to help in erecting debt, when the treasury books closed last year, had cut well into the anticipated surplus for the present year. It is hoped that the plan of making each subscriber a participant in the erection of the new plant at Sitka will prove helpful in interest, in subscriptions, and more than all in attaining the much larger and all important end of extending missionary information and securing increased workers for the coming of the Master's kingdom in the hearts of his children." On motion of Mrs. Honeyman, voted that we accept this recommendation with thanks.

REPORT OF SCHOOLS UNDER THE WOMAN'S BOARD. Mr. Craig then began the reading of a voluminous report of the schools under the Woman's Board, viewed from an industrial, educational, medical and evangelistic point of view. After giving interesting details for forty minutes, Miss White moved that, to relieve Mr. Craig, he be asked to give a summary of the remainder of his report, which was so voted. At the conclusion of the reading, on motion of Mrs. Ward, that this report be adopted with permission to print.

MISS JENNIE ORDWAY. In the meantime, Mrs. Bennett having retired and Mrs: Honeyman taken her place as presiding officer, Miss Jennie Ordway, Superintendent of the San Juan Hospital, Porto Rico, who had just arrived in New York, came to the platform for a moment's welcome and recognition.

REPORTS OF SECRETARIES & SCHOOL SUPERINTENDENT - SPECIAL COMMITTEE. Mrs. Waid made the following motion:- that each year a special committee be appointed to hear the reports of all secretaries and the school superintendent, and present a summary of them to the Board. Miss White moved that this motion be laid upon the table, which was done.

After prayer by Miss White, the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.
(Mrs. Augsutine)

(Mrs. Aug.) Charlotte R. Sackett

WAYS AND MEANS.
April 27th, 1909.

A regular meeting of the Committee of Ways and Means was held Tuesday, April 27th, 1909. The chairman, Mrs. Pingry, presided and called on Mrs. W. P. Allen to lead in prayer. The roll call showed twenty members present.

DOCKET. Mrs. Boole presenting.

LEAVE OF ABSENCE - MISS MOLLIE CLEMENTS, SAN JUAN, COLO. The Presbytery of San Juan requests that Miss Mollie Clements, San Juan, Colo, be granted one year's leave of absence on half pay from the Emergency Fund. Mrs. Burtis moved that this request be granted, in view of her more than twenty years of service to the Woman's Board. Carried.

LEAVE OF ABSENCE - MISS K. S. SMITH, LOGAN, UTAH. On motion of Mrs. Honeyman, a similar leave of absence, on half pay from the Emergency Fund, was granted Miss Katharine S. Smith, Logan, Utah, who has served the Woman's Board faithfully for many years.

MISS JENNIE ORDWAY. In the meantime,Mrs.Bennett having retired and Mrs.Homeyman taken her place as presiding officer,Miss Jennie Ordway,Superintendent of the San Juan Hospital,Porto Rico,who had just arrived in New York, came to the platform for a moment's welcome and recognition.

REPORTS OF SUBSTANDING & SPECIAL COMMITTEES - SUPERINTENDENT. Mrs.Tait made the following motion:- that each year a special committee be appointed to hear the reports of all secretaries and the school superintendent,and present a summary of them to the Board. Miss White moved that this motion be laid upon the table,which was done.

After prayer by Miss White,the meeting adjourned.

Charlotte E.Barlett,
Recording Secretary.
(Mrs.Augustus)

WAYS AND MEANS.
April 8th,1909.

A regular meeting of the Committee of Ways and Means was held Tuesday,April 8th,1909. The chairman,Mrs. Finery,presided and called on Mrs.F.Allen to lead in prayer. The roll call showed twenty members present.

POCKET. Mrs.Poole presented.

LEAVE OF ABSENCE - MISS MOR IN SAMARIS,SAN JUAN, COLO. The Presbytery of San Juan requests that Miss Nellie Clements,San Juan,Colo.be granted one year's leave of absence on half pay from the Emergency Fund. Mrs.Burtis moved that this request be granted,in view of her more than twenty years of service to the Women's Board. Carried.

LEAVE OF ABSENCE - MISS K.E.SMITH,LOGAN,UTAH. On motion of Mrs.Homeyman,a similar leave of absence,on half pay from the Emergency Fund,was granted Miss Katharine S.Smith,Logan,Utah,who has served the Women's Board faithfully for many years.

UTAH - BUILDINGS AND TEACHERS' HOMES. It will be recalled that in accordance with the recommendation of Dr. Boyd's report, after his visit to the Mormon and the Mountain field, many of our schools of lower grades in Utah are to be closed, they having accomplished their purpose. Consequently, many school buildings and teachers' homes will be left unoccupied. The evangelistic work at Ogden and Kaysville is to be combined; Rev. Mr. Hickman of the latter place having been transferred to Ogden. Mr. Hickman, therefore, asks to be made the agent in renting our property at Kaysville, which, on motion of Mrs. Burtis, was granted.

PENASCO, N.M. - WORK TRANSFERRED - MISS ZUVER - LEAVE OF ABSENCE. By a former action of the Board, a year's leave of absence was granted to Miss Zuver of Penasco, N.M. a request comes from Mr. Rendon that the school be removed from Penasco to Chamisal. The office, therefore, makes the following recommendation:- That Mr. Rendon be empowered to look after the sale of the property at Penasco, and that he inform the people of Chamisal that if they will provide a suitable school building, and teachers' home, the Board will transfer the teacher's salary as requested. Recommendation approved, on motion of Mrs. W. P. Allen.

PAJARITO AND JARALES, N.M. - FURNITURE. Rev. W. S. Van Wagner, Pajarito, N.M., desires to know the will of this Board in regard to the disposal of the furniture at Pajarito and Jarales, N.M. Voted on motion of Mrs. Honeyman, that such furniture be sold when it is not expedient to transfer it to another point.

UTAH - ADJUSTMENT OF TRANSFERS. These last items bringing up the matter of the final disposal of our property in those places where the schools are discontinued, the question was asked, would it not be wise to ask Dr. Boyd, who is to be in Utah this summer, to adjust these transfers of property, to sell at his discretion, and keep the money received to strengthen academy work in Utah. Motion to this effect carried, on motion of Mrs. Honeyman.

PARK HILL, OKLA. - BUILDING. Mrs. Boole read the following recommendation from Mr. Schaub's letter:- "I should say that a definite proposition should be made to the effect that you will give the school (Park Hill) to the Presbyterian church, provided they will put the building in good repair and furnish it for church purposes. If they would not agree to this, then sell the whole plant and put the money where it will do something." Mrs. Burtis moved that this matter be left to the office, with power, which was carried.

UTAH - BUILDING AND TEACHERS' HOMES. It will be recalled that in accordance with the recommendation of Dr. Boyd's report, after his visit to the Mormon and the Mountain field, many of our schools of lower grades in Utah are to be closed, they having accomplished their purpose. Consequently, many school buildings and teachers' homes will be left unoccupied. The expenditure work at Ogden and Kayaville is to be combined; Mr. Hickman of the latter place having been transferred to Ogden. Mr. Hickman, therefore, asks to be made the agent in renting our property in Kayaville, which, on motion of Mrs. Pratts, was granted.

FERMANO, N.M. - NOW TRANSFERRED - SALE OF BUYER - LEAVE OF ABSENCE. By a vote of action of the Board, a year's leave of absence was granted Mr. Alan Lover of Fermano, N.M. a request comes from Mr. Fenton that the school be removed from Fermano to Chupadera. The office, therefore, makes the following recommendation:- That Mr. Fenton be empowered to look after the sale of the property at Fermano, and that he inform the people of Chupadera that if they will provide a suitable school building, and teachers' home, the Board will transfer the teacher's salary as requested. Recommendation approved, on motion of Mr. C.Allen.

PALATKA - [illegible] - [illegible]. Rev.W.S. Van Warner, Palatka, [illegible], desires to know the will of this Board in regard to the [illegible] sale of the furniture at Palatka and Jacksonville. [illegible] voted on motion of Mr. Honeyman, that such furniture be sold when it is not expedient to transfer it to another point.

UTAH - ADJUSTMENT OF [illegible]. These last items bringing up the matter of the final disposal of our property in those places where the schools are discontinued, the question was asked would it not be wise to ask Dr. Boyd, who is to be in Utah this summer, to adjust these transfers of property, to sell at his discretion, and keep the money received to strengthen some [illegible] in Utah. Motion to this effect carried, on motion of Mr. Honeyman.

LAKE [illegible], OKLA. - [illegible]. Mr. Boole read the following recommendation from Mr. Sonnub's letter:- "I should say that a definite proposition should be made to the effect that you will give the school (Park Hill) to the Presbyterian church, provided they will put the building in good repair and furnish it for church purposes. If they would not agree to this, then sell the whole plant and put the money where it will do something." Mrs. Pratts moved that this matter be left to the office, with power, which was carried.

SCHOOL BUDGET FOR 1909-1910. Miss Lincoln explained in detail the principle upon which the next year's school budget had been prepared,a certain sume be allowed per capita for the boarding schools. In some instances, the past year,schools have greatly overrun their appropriations. Such being the case at Tucson,Arizona,a recommendation comes from Joint Conference that this school be closed immediately instead of the last of May,which,on motion of Mrs.Thompson,was accepted.

MT PLEASANT,UTAH - NEW BUILDING - THIRD STORY. In reply to a communication addressed to Mr.McKirahan,Mt. Pleasant,Utah,he writes that the additional cost of adding a third story to the proposed new building for the Wasatch Academy,is estimated at $5,000; this enlargement would double the capacity for boarding pupils. On motion of Mrs. W.P.Allen,voted that this matter be postponed for further correspondence with Mr.McKirahan to ascertain what amount of money he can raise on the field. In this connection the sentiment was strongly expressed that much caution should be exercised in selecting plans for our buildings, and their erection should be under strict supervision, that such buildings might be of such a character as to reflect credit on the Woman's Board.

THANKSGIVING OFFERING - SITKA TRAINING SCHOOL. Mrs.Boole recommended that the object recommended for the Thanksgiving offering be the support of the Sitka Training School. On motion of Mrs.Burtis,accepted.

MAYAGUEZ,PORTO RICO - PLAN TO INTEREST AMERICANS. Mrs.Thompson spoke of a letter received from Miss Hazen, Mayaguez,Porto Rico,in which she spoke of a plan for interesting the American women in that city to co-operate with her in her mission work; she desired to know the opinion of the Board in regard to such a scheme. Mrs.Waid moved that Mrs.Thompson be asked to write a letter to Miss Hazen encouraging her in this scheme,and so voted.

BOARDING SCHOOLS IN UTAH - MRS.BENNETT AND MRS BOOLE TO VISIT. Mrs.Honeyman,chairman of the Finance Committee,recommended that Mrs.Bennett and Mrs.Boole be asked to visit boarding schools in Utah,after their attendance at the Annual Meeting in Denver,Colo. Accepted on motion of Mrs.Burtis.

RESIGNATIONS - MISS LINCOLN - MRS.BOOLE. Mrs. Bennett then read the resignation of Miss Lincoln,Treasurer,to take effect October 1st; also the resignation of Mrs.Boole,Corresponding Secretary,to take effect October 1st. These resignations,being entirely unexpected,were

SCHOOL BUDGET FOR 1909-1910. Miss Lincoln explained in detail the principle upon which the next year's school budget had been prepared, a certain sum be allowed per capita for the maintenance school. In some instances, the past year, schools have greatly overrun their appropriations. Such being the case at Tucson, Arizona, a recommendation come from Joint Conference that this school be closed immediately instead of the last of May, which, on motion of Mrs. Thompson, was accepted.

[illegible] - NEW [illegible] - [illegible] STORY.
In reply to a [illegible] made request to Mr. [illegible], Pleasant, Utah, he wrote that the additional cost of adding a third story to the proposed new building for the Westcott Academy, is estimated at $2,000; this enlargement would double the capacity for boarding pupils. On motion of Mrs. T.A. Allen, voted that this matter be postponed for further correspondence with Mr. [illegible] to ascertain what amount of money is our share on the field. In this connection the sentiment was strongly expressed that much caution should be exercised in selecting place for our buildings, and their erection should be under trustee supervision, that such buildings might be of such a character as to reflect credit on the [illegible] Board.

THANKS TO [illegible] - [illegible] TRAINING SCHOOL.
Mrs. Boole recommended that the object recommended for the Thanksgiving offering be the support of the Sitka Training School. On motion of Mrs. Smith, accepted.

MARGARET, [illegible] - LAW TO INTEREST AMERICANS.
Mrs. Thompson spoke of a letter received from Miss Hazen, Savanna, Porto Rico, in which she spoke of a plan for interesting the American women in that city to co-operate with her in her mission work; she desired to know the opinion of the Board in regard to such a scheme. Mrs. Smith moved that Mrs. Thompson be asked to write a letter to Miss Hazen encouraging her in this scheme, and so voted.

BOARDING SCHOOLS IN UTAH - MRS. [illegible] AND [illegible] BOUND TO VISIT. Mrs. Thompson, chairman of the Finance Committee, recommended that Mrs. Bennett and Mrs. Boole be asked to visit boarding schools in Utah, after their attendance at the Annual Meeting in Denver, Colo. Accepted on motion of Mrs. Smith.

RESIGNATIONS - MRS. [illegible] - MRS. BOOLE. Mrs. Bennett then read the resignation of Miss Lincoln, Treasurer, to take effect October 1st; also the resignation of Mrs. Boole, Corresponding Secretary, to take effect October 1st. These resignations, being entirely unexpected, were

received with the greatest surprise. Miss Peck moved that these ladies be asked to reconsider their action and have time given them for rest.

Mrs.Boole being asked to give reasons for her resignation,spoke of her exhausted condition physically, due to the strain of office work,the ever increasing burden of work accumulating in the Secretary's department,and of an opening in another branch of benevolent work.

Miss Lincoln felt that twenty years of service had entitled her to yield to the solicitation of family friends and exchange her onerous duties for a less strenuous life.

The many expressions of affection,esteem and appreciation of the faithful administration of the offices of Secretary and Treasurer,uttered by different members of the Board,could not fail to convince these ladies of the high regard in which they were held.

Mrs.Waid offered the following motion,which was carried:- "Moved that the Acting President appoint a committee of three to confer with the ladies whose resignations have been presented to the Ways and Means Committee, discuss the matters brought up thereby and present information to the Board."

Mrs.Birnie then moved that we have received their resignations with regret,and it is only with sorrow that we hand them to the Woman's Board. Carried.

Charlotte R.Sackett,
Recording Secretary.
(Mrs.Augustine)

(Mrs. Aug.) Charlotte R. Sackett -

WOMAN'S BOARD.
May 4th,1909.

A regular meeting of the Woman's Board was held on Tuesday,May 4th,1909. Mrs.Bennett presided and opened the meeting with prayer. After roll call,the minutes of the Board meeting of April 20th and the meeting of the Ways and Means Committee of April 27th,were read and approved.

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Miss Lincoln felt that twenty years of service had entitled her to yield to the solicitation of family friends and exchange her onerous duties for a less strenuous life.

The many expressions of affection,esteem and appreciation of the faithful and efficient of the offices of Secretary and Treasurer,uttered by different members of the Board,could not fail to convince these ladies of the high regard in which they were held.

Mrs.Kirk offered the following motion,which was carried:- "Moved that the acting President appoints committee of three to confer with the ladies whose resignations have been presented to the Ways and Means Committee, discuss the matters brought up thereby and present information to the Board."

Mrs.Firmin then moved that we have received their resignations with regret,and it is only with sorrow that we hand them to the Board. Carried.

Charlotte ...Sargent,
Recording Secretary.
(Mrs.Lumsdine)

WOMAN'S BOARD.
May 4th,1909.

A regular meeting of the Woman's Board was held on Tuesday,May 4th,1909. Mrs.Bennett presided and opened the meeting with prayer. After roll call,the minutes of the Board meeting of April 20th and the meeting of the Ways and Means Committee of April 27th,were read and approved.

STANDING COMMITTEES - REPORTS. Mrs.Bennett then called for the reports of Standing Committees,which called forth a great many interesting items from the field.

MAGAZINE. Mrs:Pingry reported for the Magazine Committee an increase of 306 subscriptions during the month of April.

PUBLICATION. In the report for the Publication Committee,Mrs.Walker asked for a free discussion of the Prayer Calendar,1909,as it differed materially in its make up from any that had gone before. She stated that in enlarging it to present the work of the Board of Home Missions on one page and that of the Woman's Board on the opposite,that the Assembly's Board had agreed to meet the increased expenses and equally divide receipts,inasmuch as the Prayer Calendar was largely circulated through the Secretary of Literature in women's societies. In the discussion called forth,after the reports of committees, many women expressed their satisfaction in the present arrangement,and,on motion of Mrs.Hallock,it was voted that the Prayer Calendar be continued as a joint publication.

NOMINATING. The name of Miss Anna Parsons,which had been presented at a former meeting of the Board,was then acted upon,and she was unanimously elected a member of the Woman's Board.

DR.SHELDON JACKSON - DEATH OF. Mrs.Bennett then made the announcement of the death of Dr.Sheldon Jackson on Sunday May 2nd,at Asheville,N.C.,where he had gone because of ill health. His death was sudden and came as a great blow to the Board,and in recognition of his long amd improtant services to the Board,as well as the fact that he had been largely instrumental in its organization,Mrs. Niven suggested that at the next Board meeting,which is to be a meeting at which Alaska is presented,a half hour should be set apart as a memorial to him. This suggestion was made a motion and adopted.

DR.SHELDON JACKSON - RESOLUTIONS. The chair then appointed a committee to draw up resolutions regarding his death,that should be placed upon the minutes. The committee as named is as follows:- Mrs.Honeyman,Mrs.Finks,Mrs. Burtis and Mrs.Niven.

DOCKET. Mrs.Boole then presented the docket,in which the first and most important matter to be considered was that of the Tennessee schools from which public money has been received.

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NOMINATING. The name of Miss Anne Parsons,which had been presented at a former meeting of the Board,was then acted upon,and she was unanimously elected a member of the Woman's Board.

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DR.SHELDON JACKSON - RESOLUTIONS. The chair then appointed a committee to draw up resolutions regarding his death,that should be placed upon the minutes. The committee as named is as follows:- Mrs.Honeyman,Mrs.Finks,Mrs. Burtis and Mrs.Niven.

POCKET. Mrs.Poole then presented the pocket,in which the first and most important matter to be considered was that of the Tennessee schools from which public money has been received.

TENNESSEE FIELD. After long and careful consideration of the Tennessee field, together with counsel of Dr. Boyd, who studied conditions on his recent visit, the office reported the following recommendations:-

"There being no resident minister in any of the following places, except a student minister at Sneedville, in order to conserve the evangelistic work in Rocky Fork, Juniper, Ozone, Jewett and Sneedville, Tenn., we make the following recommendations.

"At Rocky Fork, Miss Jennie Moore has been in charge of the work since the beginning. The chapel school house and teachers' home have been erected through her solicitations - land and some labor having been given by the people. Mrs. Alexander furnished all the money for the school house and the teachers' home, except $300, which was obtained through an appeal published in the New York Observer.

"We recommend, that Miss Jennie Moore and Miss Runnion, our present efficient teachers, be permitted to contract with the public school authorities for a public school during the time the public money lasts, after which time they will resume their work under the Woman's Board of Home Missions. They will fill out no vouchers during the time they are teaching the public school. After the public school closes tuition will be charged, they to endeavor to arouse sentiment that will result in a longer public school next year. The money for the support of the work comes from the ladies of Holston Presbyterial, who are in constant touch with the work; they insist that some such plan be adopted.

"At Juniper, we recommend a similar proposition in regard to Miss Tate and Miss Parker.

"At Ozone the chapel school house was erected on land donated by a woman in Ozone, and the people gave about $800 toward the building. Their gift was supplemented by money given by the Allegheny Presbyterial to the amount of about $800. The people are very proud of their building; have dug a well and enclosed it; have purchased an organ, and see that the property is well cared for. It is probable that with the public money returned this year, they will be able to have an eight months' school next year.

"In order that the evangelistic work may be conserved, it is recommended, that the Woman's Board of Home Missions select from our applicants two teachers, possessing such qualifications as we would have if they were to be commissioned by us, and recommend them to the public school authorities for public school teachers during these eight months.

TENNESSEE FIELD. After long and careful consideration of the Tennessee field, together with counsel of Dr. Boyd, who studied conditions on his recent visit, the office reported the following recommendations:-

"There being no resident minister in any of the following places, except a student minister at Sneedville, in order to conserve the evangelistic work in Rocky Fork, Junior, Ozone, Jewett and Sneedville, we make the following recommendations.

"At Rocky Fork, Miss Jessie Moore has been in charge of the work since the beginning. The chapel school house and teachers' home have been erected through her solicitations - land and some labor having been given by the people. Mrs. Alexander furnished all the money for the school house and the teachers' home, except $800, which was obtained through an appeal published in the New York Observer.

"We recommend, that Miss Jessie Moore and Miss Ruth Mason, our present efficient teachers, be permitted to contract with the public school authorities for a public school during the time the public school lasts, after which time they will resume their work under the Woman's Board of Home Missions. They will fill out no vacancies during the time they are teaching the public school. After the public school closes, tuition will be charged, they to endeavor to arouse sentiment that will result in a longer public school next year. The money for the support of the work comes from the ladies of Holston Presbyterial, who are in constant touch with the work; they intend that some such plan be adopted.

"At Junior, we recommend a similar proposition in regard to Miss Jessie Moore and Miss Barker.

"At Ozone the chapel school house was erected on land donated by a woman in Ozone, and the people gave about $800 toward the building. Their gift was supplemented by money given by the Allegheny Presbyterial to the amount of about $800. The people are very proud of their building; have done a well and prayerful job. They purchased an organ, and see that the property is well cared for. It is probable that with the public money returned this year, they will be able to have an eight months' school next year.

"In order that the evangelistic work may be conserved, it is recommended, that the Woman's Board of Home Missions select from our applicants two teachers, possessing such qualifications as we would have if they were to be commissioned by us, and recommend them to the public school authorities for public school teachers during these eight months.

"At Jewett, the most needy of all these fields, the people were too poor to give anything for the school building or teachers' home, but the money was largely raised through the efforts of the teacher there, Miss Lee, who has since married and left the field. This is one of the very needy places, and the school is not very large. A Presbyterian minister comes but once a month for preaching service. There is a new Baptist meeting house, one and one half miles away, where one of the native Baptist preachers come occasionally. It would not be fair to ask one worker to remain in that isolated place alone.

"Accordingly, we recommend, that the two teachers be permitted to contract with the public school authorities for the public school, after the close of which they will return to the work of the Woman's Board and teach a tuition school.

"At Sneedville, the principal of the school, Mr. M.E Terterman, is also the County Superintendent of Schools.

"We recommend that we continue the school at Sneedville, but commission the principal without salary, with the distinct understanding that the school is to be conducted, as, heretofore, under the direction of the Woman's Board, the salary of the principal to be paid from receipts on the field in the form of tuition from the Public School authorities.

"Or, that we authorize Mr. Testerman to accept from a committee of the citizens tuition at current rates for all the children who attend the school during such time as they are able to provide the funds. This is the proposition made by the citizens."

Upon motion, the recommendations of the office were accepted as a whole.

VACATIONS. in regular order have been granted to the following:-

Miss Mabel E. Schadt, Logan, Utah, June 13 to August 15
Miss Mary E. Chrisman, Sneedville, Tenn., June 1 to Aug 1st
Miss Della Penland, Lares, Porto Rico, from June 23rd.
Miss E. Margaret White, Mayaguez, Porto Rico, from June 23rd
Miss Adeline Murphy, " " " " " "
Miss Lois Alexander, " " " " " "

FLAG POND, TENN.- MAN TEACHER. Since the community at Flag Pond, Tenn. demand a man teacher as superintendent of the school, and the Woman's Board do not feel able to incur the expense of such an arrangement, it was decided to close that school and transfer such furniture as is necessary to the station at Rocky Fork, Tenn., two miles distant, the remainder to be packed and stored in charge of Miss Moore.

"At Jewett, the most needy of all these fields, the people were too poor to give anything for the school building or teachers' home, but the money was largely raised through the efforts of the teacher there, Miss Lee, who has since married and left the field. This is one of the very needy places, and the school is not very large. A Presbyterian minister comes but once a month for preaching service. There is a new Baptist meeting house, one and one half miles away, where one of the native Baptist preachers comes occasionally. It would not be fair to ask one worker to remain in that isolated place alone.

"Accordingly, we recommend, that the two teachers be permitted to contract with the public school authorities for the public school, after the close of which they will return to the work of the Woman's Board and teach a tuition school.

"At Sneedville, the principal of the school, Mr. M. Terterman, is also the County Superintendent of Schools.

"We recommend that we continue the school at Sneedville, but continue the principal without salary, with the distinct understanding that the school is to be conducted, as, heretofore under the direction of the Woman's Board, the salary of the principal to be paid from receipts on the field in the form of tuition from the Public School authorities.

"Or, that we authorize Mr. Terterman to accept from a committee of the citizens tuition at current rates for all the children who attend the school during such time as they are able to provide the funds. This is the proposition made by the citizens."

Upon motion, the recommendations of the office were accepted as a whole.

VACATIONS. In regular order have been granted to the following:-

Miss Mabel M. Schadt, Logan, Utah, June 17 to August 15
Miss Mary E. Terterman, Sneedville, Tenn., June 1 to Aug 1st
Miss Della Fenland, Lares, Porto Rico, from June 23rd.
Miss E. Margaret White, Mayaguez, Porto Rico, from June 23rd
Miss Adeline Murphy, " " " " "
Miss Lois Alexander, " " " " "

FLAG POND, TENN. - MAN TEACHER. Since the community at Flag Pond, Tenn. demand a man teacher as superintendent of the school, and the Woman's Board do not feel able to incur the expense of such an arrangement, it was decided to close that school and transfer such furniture as is necessary to the station at Rocky Fork, Tenn., two miles distant, the remainder to be packed and stored in charge of Miss Moore.

BELL INSTITUTE,BARNARD,N.C. - PIANO. In withdrawing from Bell Institute,Miss Margaret McNeill takes her piano with her,but Miss Kate McNeill,the principal,will be very willing to have her piano used if the Woman's Board will pay transportation from Huntsville,Tenn., to the school. Upon motion of Mrs.Niven,the Board voted to meet this bill.

LOGAN,UTAH - NAME FOR DORMITORY. Mrs.Boole then presented the following request from the New Jersey Synodical Society:- "The New Jersey Synodical Society request that the Girls' New Dormitory at Logan,Utah,belonging to the plant of the New Jersey Academy,be called for Mrs.W.E. Honeyman,the President of the New Jersey Synodical Society" Upon motion,it was decided to so name the dormitory.

LITERATURE DEPARTMENT - OFFERING ENVELOPES. - FOREIGN BOARDS. Because of repeated application to the Literature Department,Mrs.Boole presented the following request: "Will the Woman's Board authorize our approaching the Foreign Boards,through the Central Committee,about issuing an envelope for offerings,with Home and Foreign Missions printed thereon?" After discussion the request was denied.

TREASURER. The annual report of the Treasurer followed. The full amount received for the year was $540,212.79,which makes the largest year of receipts in the record of the Board. This amount includes $75,067.63 for Freedmen,and $16,429.53 for permanent,annuity and emergency funds,leaving for current work $442,682.79,an advance of $2,308 over last year. Our payments for the year were $481,876.04,leaving a deficit of $33,169.39. Since the closing of the books,to date,$1,948.39 has been received toward liquidating the debt.

This completed the docket.

RESIGNATIONS - MISS LINCOLN AND MRS.BOOLE. After the officers had withdrawn,Mrs.Bennett read the resignations of Mrs.Boole and Miss Lincoln. This came as a great surprise to many who were present,but as they had been presented at a meeting of the Ways and Means Committee the week before,and a special committee of three had been appointed by the chair,to confer with these officers,Mrs.Bennett called for their report,which was given by Mrs.Lindeman, chairman of the committee,and was as follows:-

"After conference with Mrs.Boole and Miss Lincoln,the committee reported that Mrs.Boole and Miss Lincoln declined to reconsider their resignations and the committee recommend that their resignations be acted on to day." Then,at the request of the chair,for the information of those pres-

BETA SPECIALTIES, BURBANK, S.C. - PIANO. In withdrawing from Bell Institute, Miss Margaret Lofell takes her piano with her, but Miss Kate McFell, the principal, will be very willing to have her piano used if the Women's Board will pay transportation from Huntsville, Tenn., to the school. Upon motion of Mrs. Niven, the Board voted to meet this bill.

YORKEAN, UTAH - NAME FOR COMMUNITY. Mrs. Poole then presented the following request from the New Jersey Synodical Society:- "The New Jersey Synodical Society requests that the Girls' New Dormitory at Yorkeen, Utah, belonging to the Board of the New Jersey Society, be called for Mrs. H.H. Longman, the President of the New Jersey Synodical Society." Upon motion, it was decided to so name the dormitory.

FOREIGN BRANCH. - CHURCH BUILDING BENEFIT FUND. - Because of repeated application to the Literature Department, Mrs. Poole presented the following request: "Will the Women's Board write our representative for Foreign Boards, through the Central Committee, about inserting an envelope for offerings, with the Foreign Missions United thereon." After discussion the request was denied.

TREASURER. The annual report of the Treasurer followed. The full amount received for the year was $40,312.73, which means the largest year of receipts in the record of the Board. This amount includes $78,067.65 for Freedmen, and $12,[illegible] for permanent, annuity and emergency funds, leaving for present work $40,082.73, an advance of $[illegible] over last year. Our payments for the year were $41,576.04, leaving a deficit of $[illegible].
Since the closing of the books, to date, $1,[illegible] has been received toward liquidating the debt.
This completed the budget.

RESIGNATIONS - MRS. BOOLE AND MRS. LINCOLN. After the officers had withdrawn, Mrs. Boole read the resignations of Mrs. Boole and Miss Lincoln. This came as a great surprise to many who were present, but as they had been presented at a meeting of the Ways and Means Committee the week before, and a special committee of three had been appointed by the chair, to confer with these officers, Mrs. Bennett called for their report, which was given by Mrs. Linneman, chairman of the committee, and was as follows:-
"After conference with Mrs. Boole and Miss Lincoln, the committee reported that Mrs. Boole and Miss Lincoln declined to reconsider their resignations and the committee recommend that their resignations be acted on to day." Then, at the request of the chair, for the information of those pres-

ent each member of the committee was asked to make a full statement of the conference referred to. Upon motion of Mrs.Martin,it was voted to accept the report of the committee with appreciation of the duty performed. The Board then acted upon the two resignations separately,and after many earnest expressions of affection and appreciation for the devoted and valuable labors of both of these highly esteemed officers of our Board,their resignations were accepted with regret and the heartfelt appreciation of all present.

Mrs.Bennett then announced that Mr.Craig intimated his probable early retirement from the work.

The following committee were appointed to draw up resolutions concerning the resignations of Mrs.Boole and Miss Lincoln:- Mrs.Waid,Mrs.Hallock,Mrs.Darlington.

Upon motion,the Board adjourned at two o'clock.

Miss V.May White,
Secretary pro tem.

WAYS AND MEANS.
May 11,1909.

A regular meeting of the Committee of Ways and Means was held Tuesday,May 11th,1909. In the absence of the chairman,Mrs.Bennett presided. The roll call showed ten members present,beside officers.

TREASURER reported the daily receipt of money toward the payment of the debt,the sum up to date reaching $5,866.

SCHOOL SUPERINTENDENT. Mr.Craig reported matters relative to his department.

ent each member of the committee was asked to make a full statement of the conference referred to. Upon motion of Mrs.Martin,it was voted to accept the report of the committee with appreciation of the duty performed. The Board then noted upon the two resignations separately,and after many earnest expressions of affection and appreciation for the devoted and valuable labors of both of these highly esteemed officers of our Board,their resignations were accepted with regret and the heartfelt appreciation of all present.

Mrs.Bennett then announced that Mr.Craig intimated his probable early retirement from the work.

The following committee were appointed to draw up resolutions concerning the resignations of Mrs.Doole and Miss Tinsdin:- Mrs.Whitlock,Mrs.Hallock,Mrs.Darlington.

Upon motion,the Board adjourned at two o'clock.

Mrs.Duke White,
Secretary pro tem.

MAYS AND MEANS.
May 11,1922.

A regular meeting of the Committee of Ways and Means was held Tuesday,May 11th,1922. In the absence of the chairman,Mrs.Bennett presided. Mr.Orell only showed ten members present,beside officers.

TREASURER reported the daily receipt of money toward the payment of the debt,the sum up to date reaching $5,866.

SCHOOL SUPERINTENDENT. Mr.Craig reported matters relative to his department.

PAYSON,UTAH - CEMENT SIDEWALK. A cement walk has been ordered by the town authorities,at a probable cost of $40. Miss Fleming wishes to have this walk extended to the chapel door,at an additional cost of $20. Mr.Craig explained that as this was one of the schools to be closed in the near future,$325 had been appropriated for closing expenses and suggested that the expense of the desired improvements could be met from that source. On motion of Mrs.Burtis,action taken to that effect was taken.

LARES,PORTO RICO - FURNISHINGS. Miss Herron,Lares,Porto Rico,writes of the need of furnishings for a guest room in the teachers' home. From private individuals she has received some money and is willing to bear part of the expense herself. The office recommend that Miss Herron's request be granted,the money to be raised as a special. On motion of Mrs.Bennett,voted to accept recommendation of office.

GANADO,ARIZONA - SCHOOL FURNITURE. It will be remembered that school work is to be opened at Ganado,Arizona. The chapel is to be used for the school,and must be furnished for that purpose. Mr.Bierkemper asks authority to transfer school furniture fromLas Vegas,N.M.,or from other points where it is no longer needed,to Ganado. Granted on motion of Mrs.Burtis.

FOREIGNERS - MONTCLAIR,N.J. - MISS CONCISTRE. A request comes from Montclair,N.J.,to retain the present worker among foreigners,Miss Concistre,six months longer. Granted on motion of Mrs.Honeyman.

MT.PLEASANT,UTAH - DORMITORY. In response to a communication addressed to Mr.McKirahan,asking for further details concerning the proposed new dormitory of Wasatch Academy,Miss Lincoln read his reply,the points at issue being the wisdom of beginning a smaller dormitory at once or waiting until funds should be available for one of three stories. Mr.McKirahan speaks of the dilapidated condition pf the present dormitory,and their long deferred hope for something more comfortable,urging either the repair of the one now in use or the closing of the boarding department. He doubts the advisability of trying to raise any part of the extra $5,000 required for the third story among the towns people. The committee,sympathising with Mr.McKirahan's desire for prompt action,on motion of Mrs.Tracy,seconded by Mrs.Burtis,voted as follows:- Moved that Mr.Mc-

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kirahan be authorized to secure builders' estimates on the present plans for the building at Mt.Pleasant,Utah; also estimates on the cost of adding to these plans an unfinished third story.

It having been suggested that some change might be made whereby less space should be given to teachers' rooms,leaving more available for pupils,the following motion,made by Mrs.Thompson,seconded by Mrs.W.P.Allen,was carried:- moved that Mrs.Bennett and Mrs.Boole be empowered during their coming visit to the field to make any change which seems wise in the matter of teachers' rooms in the dormitories.

FIELD SPEAKER - MISS HAYS - ITINERARY. Mrs.Gildersleeve asked authority to arrange an itinerary for Miss Hays in Albany Presbytery,and,if necessary,in Sr.Lawrence and Champlain Presbyteries. Granted,on motion of Mrs.Burtis. Authority was also given Mrs.Gildersleeve to arrange any itineraries during the summer as needed.

WESTMINSTER GUILD - MILWAUKEE,WIS - MEETINGS. Miss Petrie,recently returned from attending the first annual conference of the Chapters of the Westminster Guild at Milwaukee,Wis., gave an interesting report of the meetings held.

VACATION EXTENDED - MISS ORDWAY. On motion of Mrs.Honeyman,seconded by Mrs.W.P.Allen,voted that the time limit of Miss Ordway's vacation be extended from four months to six months,with full pay.

The meeting then adjourned.

Charlotte R.Sackett,
Recording Secretary.
(Mrs.Augustine)

(Mrs. Aug) Charlotte R. Sackett

Graham be authorized to secure builders' estimates on the present plans for the building at St.Pleasant,Utah; also estimates on the cost of adding to those plans an unfinished third story.

It having been suggested that some change might be made whereby less expense would be given to teachers' rooms,leaving more available for on the following motion,made by Mrs.Thompson,seconded by Mrs.V.P.Allen,was carried:- moved that Mrs.Bennett and Mrs.Poole be empowered during their coming visit to the field to make any changes which seems wise in the matter of teachers' rooms in the dormitories.

YOUNG SPEAKERS - MISS HERD - INTERVIEW. Mrs.Gillespie asked authority to arrange an itinerary for Miss Herd in Albany Presbytery,and,if necessary,in Mr.Lawrence and Champlain Presbyteries. Authority,on motion of Mrs.Burritt. Authority was also given Mrs.Gillespie to arrange any itineraries during the summer as needed.

MISSIONARY BOARD - NEWARK,N.J. - MEETING. Miss Harris,recently returned from attending the first annual conference of the Department of the Westminster Guild at Milwaukee,Wis.,gave an interesting report of the meeting held.

VACATION SCHOOLS - MISS ORDWAY. On motion of Mrs.Honeyman,seconded by Mrs.[illegible],voted that the time limit of Miss Ordway's vacation be changed from four months to six months,with full pay.

The meeting then adjourned.

Charlotte T.Jaeger,
Recording Secretary.
(Mrs.Augustus)

WOMAN'S BOARD,
May 18th,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,May 18th,1909. Mrs.Brownell presided in the absence of Mrs.Bennett. The meeting was opened with prayer,led by Miss V.M.White. The roll call showed twenty-six members present.

The minutes of the Board meeting of May 4th and the Ways and Means Committee meeting of May 11th,were read and approved.

DR.SHELDON JACKSON - RESOLUTIONS. The chair then called for the report of the committee appointed to draw up resolutions upon the death of Dr.Sheldon Jackson. Mrs.Niven presented the resolutions,prefacing them with remarks based upon her previous intercourse and friendship with Dr.Jackson.

"The Woman's Board of Home Missions records its deep grief in the death of Rev.Sheldon Jackson,D.D.,and extends heartfelt sympathy to the bereaved family.

"In the formative period of this Woman's Board, Dr.Jackson's counsel and allegiance were an unfailing source of helpfulness and stimulus,and largely through his advice foundations were so well laid that the future success of the young organization was well assured. Grateful recognition of this great service,and of his continued interest,has often been voiced,but we would again renew our thanks to our Almighty Leader for this wise friend and counsellor,who has been called from henceforth to serve in the immediate presence of his Lord and Master whom he loved and loyally followed throughout his life.

"Dr.Jackson's self-sacrificing labors and unusual executive ability in pre-empting the great West for the Church,his foresight and success in conserving the welfare of the natives of Alaska,have placed his name high in the illustrious annals of our country. His memory will ever be deeply cherished in the hearts of his co-laborers,and will always be honored and revered.

Mrs.W.E.Honeyman,
Mrs.D.E.Finks,
Mrs.T.M.Niven,
Mrs.V.O.Burtis.

Moved by Miss White and carried,that the resolutions be adopted and spread upon the minutes and that a copy be sent to the family of Dr.Jackson.

Mrs.Waid explained that the resolutions upon the

WOMAN'S BOARD,
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Mrs.A.L.Lorenzen,
Mrs.J.L.Kinne,
Mrs.E.M.Given,
Mrs.V.O.Smurtha.

Moved by Miss White and carried,that the resolutions be adopted and spread upon the minutes and that a copy be sent to the family of Dr.Jackson.

Mrs.Ward explained that the resolutions upon the

resignations presented at the last meeting could not now be reported upon,owing to the absence of members of the committee.

DOCKET. In the absence of the Corresponding Secretary, the docket was then presented by Mrs.Gildersleeve.

NUYAKA,OKLAHOMA - STOCK AND EQUIPMENT. The closing of our work at Nuyaka makes necessary the disposal of the stock and equipment owned by the Woman's Board. The office,recommends that in view of recent losses at Anadarko,two of the mules from Nuyaka be sent to Anadarko,and that the rest of the property be disposed of as Mr.Schaub and Mr.Robe may deem advisable. Moved by Mrs.McAfee,and carried,that the recommendations of the office be approved.

In answer to the questions,Mr.Craig expressed the hope that the Creek Nation would provide for the continuance of the school work at Nuyaka.

EMBUDO,N.M. - SCHOOL BUILDING - TEACHERS' HOME. The Albany Presbyterial Society has provided $1500 for a combination school building and teachers' home at Embudo.Miss Fish reports that it is the opinion of all whom she has consulted that the amount named will not be sufficient for a combination building. The office,therefore,recommends that the church,as heretofore,be used for school purposes, and that the teachers' home be rebuilt at once,at a cost of $1,200. If later the people wish for a school building it is advised that they raise the money on the field. On motion of Mrs.Grier,the recommendation of the office was carried.

JUPITER,N.C. - SCHOOL WORK. The Board having decided to close the school at JUPITER,it has been necessary to confer with the public school authorities in regard to their carrying on of the school work. Professor Childs of Asheville was authorized to make necessary arrangements. He reports that the people can not buy our building but will be glad to rent it. The office recommends that Prof.Childs be empowered to bring about a settlement with the County Superintendent in regard to the renting of our school building by the people of Jupiter for a year. Moved by Miss White,and carried,that this recommendation be adopted.

BRUSH CREEK,WEST VA. - HORSES. Mrs.Gildersleeve, after presenting the docket,read a letter from Miss Robinson of Brush Creek,West Va., telling of the distress of our teachers there,in view of the probable loss of their teo horses,on of them being lame and the other blind.

resignations presented at the last meeting could not now be reported upon, owing to the absence of members of the committee.

DOCKET. In the absence of the Corresponding Secretary, the docket was then presented by Mrs. Gildersleeve.

NUYAKA, OKLAHOMA - NOON AND DEPARTMENT. The closing of our work at Nuyaka makes necessary the disposal of the school and equipment owned by the Board's Board. The office recommends that in view of recent losses at Anadarko, two of the mules from Nuyaka be sent to Anadarko, and that the rest of the property be disposed of as Mr. Tobaugh and Mr. Cobb may see advisable. Moved by Mrs. McKee, and carried, that the recommendations of the office be approved.

In answer to the questions, Mr. Irwin explained the hope that the Creek Nation would provide for the continuance of the school work at Nuyaka.

ALBANY, N.Y. - SCHOOL BUILDING - LANDLORD'S SOLE. The Albany Presbyterial Society has received $1500 for a combination school building and teachers' home at Anadarko. Miss Fish reports that it is the opinion of all whom she has consulted that the amount named will not be sufficient for a combination building. The office, therefore, recommends that the church, as heretofore, be used for school purposes, and that the teachers' home be rebuilt at once, at a cost of $1,500. If I for the people with for a school building it is advised that they raise the money on the field. On motion of Mrs. Porter, the recommendation of the office was carried.

JUPITER, N.C. - SCHOOL BUILDING. The Board having decided to close the school at JUPITER, it has been necessary to confer with the public school authorities in regard to their carrying on of the school work. Professor Childs of Asheville was authorized to make necessary arrangements. He reports that the people can not buy our building but will be glad to rent it. The office recommends that Prof. Childs be empowered to bring about a settlement with the County Superintendent in regard to the renting of our school building by the people of Jupiter for a year. Moved by Miss White, and carried, that this recommendation be adopted.

BRUSH CREEK, WEST VA. - NORTON. Mrs. Gildersleeve, after presenting the docket, read a letter from Miss Robinson of Brush Creek, West Va., telling of the distress of our teachers there, in view of the probable loss of their two horses, one of them being lame and the other blind.

Mrs.Waid reported the death of Mr.Martin J.Iorns, who had married a former teacher under the Woman's Board at Mayaguez,Porto Rico,Miss Eleanor Lewis. Moved and carried that a letter of sympathy be sent to Mrs.Iorns.

The meeting then adjourned.

(Miss) Rachel Wheeler, Rachel H. Wheeler
Sec. pro tem.

WAYS AND MEANS.
May 25th,1909.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday,May 25th,1909. Mrs. Honeyman in the chair. After prayer by Miss Lincoln the roll was called,showing eleven members present,besides two officers.

DOCKET. Presented by Mr.Craig.

PARK HILL,OKLA - DR.BOYD'S REPORT. The report upon the Oklahoma field has been sent by Dr.Boyd. It is his recommendation,in which the office concurs,that the school at Park Hill,Okla., be closed and that the disposition of the Woman's Board property be in the hands of Mr.Schaub and Rev. W.G.Banker of Tahlequah,Okla. The personal property of the Board to be used,as far as possible,in supplying the needs of other Indian Mission schools. Moved by Mrs. Waid and carried,that the recommendation be adopted.

NUYAKA,OKLA. - MR. AND MRS ROBE. Mr.and Mrs. Robe of Nuyaka,withdraw from the work after sixteen years' service. Moved by Mrs.Tracy that the Secretary write to Mr and Mrs.Robe expressing the regrets of the Board. This motion was carried unanimously.

BRIGHAM,UTAH - COTTAGE. As the school at Brigham,Utah,is to be closed,the office recommends that Rev. and Mrs.Adam G.Frank,of Brigham,be allowed to use the teachers' cottage rent free,upon condition that it is kept in good repair. Mrs.Frank was Miss Serena Neilson of Wasatch Academy,teacher under the Woman's Board. The recommendation of the office was approved by vote.

NUEVA PAZ,CUBA - SUBLET ROOMS. Miss Mary M.Coy asked permission to sublet her rooms during vacation. Granted by vote,upon motion of Mrs.Burtis.

VACATION - MISS PYLAND,SANCTI SPIRITUS,CUBA, teacher,asks permission to leave the field for vacation as soon as school closes. If she returns to the field a week before school opens she will have had about a fortnight beyond the prescribed two months at home. Voted to grant this permissions.

OKLAHOMA - DR.BOYD'S REPORT. After the presentation of the docket,a wish was expressed to hear Dr.Boyd's report upon Oklahoma. It was,therefore,read by Mr.Craig.

DEBT. - MONEY FOR . Miss Lincoln reported the sum of $17,594 received up to date for the debt of 1908-1909. The letters accompanying the various amount paid in have been encouraging,almost without exception from the loyalty and heartfelt interest expressed.

After prayer by Mrs.Brownell,the meeting adjourned.

Rachel H. Wheeler

(Miss) Rachel H.Wheeler,
Sec. pro tem.

BRIGHAM,UTAH - CONSENT. As the school at Brigham,Utah,is to be closed,the office recommends that Rev. and Mrs.Adam G.Frank,of Brigham,be allowed to use the teachers' cottage rent free,upon condition that it is kept in good repair. Mrs.Frank was Miss Serene Hellison of Wasatch Academy,teacher under the Women's Board. The recommendation of the office was approved by vote.

GENEVA PAC,CUBA - SUMMER SCHOOL. Miss Mary E.Coy asked permission to sublet her rooms during vacation. Granted by vote,upon motion of Mrs.Burtis.

VACATION - MISS MYRAH,NAMLT SEMINARY,CUBA. Teacher,asks permission to leave the field for vacation as soon as school closes. If she returns to the field a week before school opens she will have had about a fortnight beyond the prescribed two months at home. Voted to grant this permission.

OKLAHOMA - DR.HOYT'S REPORT. After the presentation of the docket,which was postponed to hear Dr.Hoyt's report upon Oklahoma. It was,therefore,read by Dr.Crooks.

PERT. - MONEY SENT. Miss Ellsworth reported the sum of $17,294 received up to date for the left of 1908-1909. The letters accompanying the various amount paid in have been encouraging,almost without exception from the loyalty and heartfelt interest expressed.

After prayer by Mrs. Crowell,the meeting adjourned.

Mrs. Rodney A.Wheeler,
Sec. pro tem.

WOMAN'S BOARD.
June 1,1909.

A regular meeting of the Woman's Board was held Tuesday,June 1st,1909. In the absence of Mrs.Bennett,Mrs. Pingry presided and opened the meeting with prayer. The minutes of the Woman's Board meeting of May 18th,and the Ways and Means Committee meeting of May 25th were read and approved. Twenty members responded to the roll call.

MAGAZINE. As chairman of the Magazine Committee, Mrs.Pingry reported for May,1909,as compared with May,1908, a gain of $86.95,representing 173 new subscribers.

ALASKA. The chairman of the Alaska Committee,Mrs Burtis,read extracts from"The Thlinget"and from Sitka reports. By the new system of industrial training at the Sitka school,every boy spends some of his time in the shops. The teachers look forward with dread to the discomfort of another winter passed in the old building. $5000 are in hand,and $5000 each are promised in June from the North Pacific Board and the California Synodical. Mrs.Burtis expressed regret that the imissionary societies have closed their meetings for the summer before June,the month specially devoted to Alaska study.

INDIAN. Mrs.Ketcham,reporting for the Indian field,described a day of laundry work at Anadarko,Okla., when actual count showed 1,150 pieces to be laundered. At Elm Spring, Okla,although this is a prohibition state, whiskey drinking is still a temptation of the Indians.

Mrs.Pingry reported that Susan Pingry,Navajo,is doing well.

Post cards were distributed to the Indian Committee,to be sent to teachers on the field during the summer.

MEXICAN. For the Mexican field,Mrs.Niven gave news of Miss Boone's Christ-like work as missionary at Los Angeles,Cali., and of Miss Pierson's devoted and too arduous duties at Las Vegas,N.M.

MORMON. Mrs.Waid,chairman of the Mormon Committee,approves the plan to include a volume upon Mormonism in the list of mission study classetext books. She finds encouragement in the teachable spirit of the pupils at Hungerford Academy,Springville,Utah,and the changes effected there by the week of Prayer service; also in the success of the primary work at Ferron and the interest of the parents.

WOMAN'S BOARD.
June 1, 1909.

A regular meeting of the Woman's Board was held Tuesday, June 1st, 1909. In the absence of Mrs. Bennett, Mrs. Pinney presided and opened the meeting with prayer. The minutes of the Woman's Board meeting of May 18th, and the Ways and Means Committee meeting of May 25th were read and approved. Twenty members responded to the roll call.

MEMBERSHIP. As chairman of the Membership Committee, Mrs. Pinney reported for May, 1909, as compared with May, 1908, a gain of 180.30, representing 172 new subscribers.

ALASKA. The chairman of the Alaska Committee, Mrs. Burtis, read extracts from "The Thirteenth" and from Sitka reports. By the new system of industrial training at the Sitka school, every boy spends some of his time in the shops. The teachers look forward with dread to the discomfort of another winter spent in the old building. $8000 are in hand, and $800 each are promised in June from the North Pacific Board and the California Branch. Mrs. Burtis expressed regret that the missionary societies have closed their meetings for the summer before June, the month specially devoted to Alaska work.

INDIAN. Mrs. Hopkins, reporting for the Indian field, described a day in laundry work at Anadarko, Okla., when actual count showed 1,100 pieces to be laundered. At Elm Spring, Okla., although this is a prohibition state, whiskey drinking is still a temptation of the Indians. Mrs. Pinney reported that Inez Pinney, Navajo, is doing well.

Text cards were distributed to the Indian Committee, to be sent to teachers on the field during the summer.

MEXICAN. For the Mexican field, Mrs. Niver gave news of Miss Poore's Christ-like work as missionary at Los Angeles, Cal., and of Miss Pierson's devoted and too arduous duties at Las Vegas, N. M.

MORMON. Mrs. Hall, chairman of the Mormon Committee, approves the plan to include a volume upon Mormonism in the list of mission study class text books. She finds encouragement in the teachable spirit of the pupils at Hungerford Academy, Springville, Utah, and the changes effected there by the week of prayer service; also in the success of the primary work at Ferron and the interest of the parents.

Mrs.Kraeger gave extracts from letter received from Miss Sawyer,Panguitch,Utah.

MOUNTAINEER. Mrs.Tracy,chairman of the Mountaineer Committee,continued the words of encouragement. Busy Friday at Pease House,Asheville,N.C.,might well rival the Monday at Anadarko,Okla. At Marshall,N.C.,the kindergarten is distinctly a power in the community,influencing many homes. At Juniper,Tenn., pupils from a distance accommodate themselves near the school,as best they may, for the sake of the education. At Jupiter,N.C.,Miss Moore notes the improvement since her former sojourn there.

PORTO RICO. In the absence of the chairman of the Porto Rico Committee,Mrs.Waid reported the crowded comdition of the San Juan Hospital,and mentioned again, the death of Mr.Iorns from typhoid fever.

DOCKET. Presented by the Associate Secretary.

SCHOLARSHIPS. Were granted,by vote,for the following fields:-

Wolf Point,Montana,	12	mos,	from	April	1,	1909,	$75.00
Park Hill,Okla.	3	"	"	"	"	"	18.75
North Fork,Cali,	12	"	"	"	"	"	75.00
Arroyo Hondo,N.M.	3	"	"	"	"	"	18.75
Embudo,N.M.	3	"	"	"	"	"	18.75
Penasco,N.M.	3	"	"	"	"	"	18.75
Tierra Amarillo,N.M.	5	"	"	"	"	"	32.25
Mendon,Utah	12	"	"	"	"	"	75.00
St George,Utah	12	"	"	"	"	"	75.00
Hopewell,N.C	12	"	"	"	"	"	75.00
Mt.Neta,N.C.	12	"	"	"	"	"	75.00

VACATIONS. The follwing vacations have been granted in regular form:-

Miss B.M.Chase,Sitka,Alaska,two months,from June 1st.
Miss Mary E.Logan,Santa Fe,N.M." " " May 18th
Miss M.R.Forsythe,Santa Fe,N.M." " " July 1st
Miss M.F.Robe,Santa Fe,N.M. " " " June 1st
Miss Alice M.James,Santa Fe,N.M." " " May 17th
Miss R.Lowry,Monroe,Utah " " " June 15th.
Miss N.Elliott,Fairview,Utah Month of June
Miss F.Delzell,Kaysville,Utah One month from May 18th
Miss L.Rolofson,Fairview,Utah, from May 17th.
Miss E.Thorpe,Springville,Utah,2 mos from close of school
Miss L.Post,Hyden,Ky., two months from April 15th
Miss D.B.Osborne,Harlan,Ky, " " " May 20th

Mrs.Kreeger gave extracts from letter received from Miss Sawyer,Bureyrich,Utah.

MOUNTAINEERS. Mrs.Tracy,chairman of the Mountaineer Committee,continued the words of encouragement. Busy Friday at Pease House,Asheville,N.C.,might well rival the Monday at Amderno,Okla. At Marshall,N.C.,the kindergarten is distinctly a power in the community,influencing many women. At Jupiter,Tenn., pupils from a distance accommodate themselves near the school,as best they may, for the sake of the education. At Jupiter,N.C.,Miss Moore notes the improvement since her former sojourn there.

PORTO RICO. In the absence of the chairman of the Porto Rico Committee,Mrs.Ward reported the crowded condition of the San Juan Hospital,and mentioned again, the death of Mr.Torres from typhoid fever.

DOCKET. Presented by the Associate Secretary.

SCHOLARSHIPS. Were granted,by vote,for the following fields:-

Salt Point,Montana,12 mos,from April 1,1909,			$75.00
Park Hill,Okla. " " " "			18.75
North Work,Utah, 12 " " "			75.00
Arroyo Hondo,N.M. " " " "			18.75
Embudo,N.M. " " " "			18.75
Penasco,N.M. " " " "			18.75
Tierra Amarillo,N.M. " " " "			37.50
Mendon,Utah 12 " " "			75.00
St George,Utah 12 " " "			75.00
Hopewell,N.C 12 " " "			75.00
Mt.Meta,N.C. 12 " " "			75.00

VACATIONS. The following vacations have been granted in regular form:-

Miss B.M.Crease,Stella,Alaska,two months,from June 1st.
Miss Mary E.Lopez,Santa Fe,N.M. " " May 18th
Miss M.H.Forsythe,Santa Fe,N.M. " " July 1st
Miss M.F.Robe,Santa Fe,N.M. " " June 1st
Miss Alice L.James,Santa Fe,N.M. " " May 17th
Miss R.Lowry,Monroe,Utah " " June 15th.
Miss N.Elliott,Hairview,Utah Month of June
Miss F.Delzell,Kayville,Utah,One month from May 15th
Miss L.Rolofson,Hairview,Utah, from May 17th.
Miss E.Thorpe,Springville,Utah,2 mos from close of school
Miss L.Post,Hyden,Ky., two months from April 15th
Miss D.B.Osborne,Harlan,Ky., " " May 20th

Miss H.J.McCay,Manchester,Ky., 2 mo's from May 12th,
Miss F.A.Nichols,Jacks Creek,N.C., " " " June 1st.
Miss Jennie Allison,Walnut Run,N.C." " " Junelst.
Miss Jennie Moore,Rocky Fork,Tenn., June and part of July
Miss Mabel Penn,Huntsville,Tenn., from April 30th
Miss Lillian Wines,Huntsville,Tenn.,2 mo's from May 4th.,
Miss M.F.Renich,Flag Pond,Tenn., " " " May 15th,
Miss Anne Orbison,Sneedville,Tenn., " " " June 1st.,
Miss Viola Barnes,Lawson,West Va., " " " " "
Miss Izora B.Hall,White Oak,West Va., from June 1st.
Miss Ruth Watts,Aguadilla,Porto Rico, " " 30th
Miss Frances Dickey,Aguadilla,Porto Rico," " 30th
Mrs.Louise Heywood,Easton,Pa., July and August.

SITKA,ALASKA - NEW BUILDING - ARCHITECT. The President,Mrs.Bennett,asks that full authority be given Mr.Beattie of the Sitka Training School,to secure a competent architect who will go to Sitka,look over the field, and present the plans got the new buildings,his expenses only to be paid by the Woman's Board. Moved by Mrs.Burtis, and carried,that Mr.Beattie be so authorized.

SITKA,ALASKA - HALEY LAND. The President,Mrs. Bennett,asks,also,that Mr.Beattie be allowed to secure what is known as the Haley Land,across the street from the school property at Sitka,at an expense not to exceed $1,000. Upon motion of Mrs. Lindeman,it was voted that the purchase of this land be allowed,provided the money can be secured as an extra.

ALBUQUERQUE,N.M. - NEW HOSPITAL BUILDING - PLANS At the close of the docket,Mr.Craig read a letter from Mr. J.C.Ross,of Albuquerque,N.M.,saying that plans for the new hospital building were on the way to the office. The necessity of passing upon them was strongly urged. Only one member of the Building and Finance Committee being present it was moved by Mrs.Grier,and seconded,that if the Building Committee,having been notified,find it impossible to meet at an early date to consider plans,the office in that case have power to pass upon them and forward the building. The motion was carried after some discussion.

TREASURER'S REPORT. The Treasurer's report was then called for. The sum of $42,921 was received during the month,an advance of $8,000 over May 1908,but including $10,000 realized from a legacy. The payments upon the deficit have reached $18,874. If societies not yet heard from pay an average of five dollars each,the debt will be cancelled. Prayer was asked for this and for favorable answers from individuals to whom appeals have been made.

Miss H.J.McCay,Manchester,Ky., 2 mo's from May 12th.
Miss F.A.Nicholas,Jacks Creek,N.C., " " June 1st.
Miss Jennie Allison,Walnut Run,N.C., " " June1st.
Miss Jennie Moore,Rocky Fork,Tenn., June and part of July
Miss Mabel Fern,Huntsville,Tenn., from April 30th
Miss Lillian Vines,Huntsville,Tenn.,2 mo's from May 4th.,
Miss M.F.Renick,Mag Pond,Tenn., " " May 15th.
Miss Anne Orbison,Sneedville,Tenn., " " June 1st.,
Miss Viola Barnes,Lawson,West Va., " " "
Miss Lzora B.Hall,White Oak,West Va., from June 1st.
Miss Ruth Watts,Aguadilla,Porto Rico, " " 30th
Miss Frances Dickey,Aguadilla,Porto Rico," " 30th
Mrs.Louise Heywood,Ranton,Pa., July and August.

SITKA,ALASKA - NEW BUILDING - ARCHITECT. The President,Mrs.Bennett,asks that full authority be given Mr.Beattie of the Sitka Training School to secure a competent architect who will go to Sitka,look over the field, and present the plans got the new buildings,his expenses only to be paid by the Woman's Board. Moved by Mrs.Burtis, and carried,that Mr.Beattie be so authorized.

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ALBUQUERQUE,N.M. - NEW HOSPITAL BUILDING - PLANS At the close of the docket,Mr.Craig read a letter from Mr. J.C.Ross,of Albuquerque,N.M.,saying that plans for the new hospital building were on the way to the office. The necessity of passing upon them was strongly urged. Only one member of the Building and Finance Committee being present it was moved by Mrs.Grier,and seconded,that if the Building Committee,having been notified,find it impossible to meet at an early date to consider plans,the office in that case have power to pass upon them and forward the building. The motion was carried after some discussion.

TREASURER'S REPORT. The Treasurer's report was then called for. The sum of $42,281 was received during the month,an advance of $8,000 over May 1908,but including $10,000 realized from a legacy. The payments upon the deficit have reached $18,274. If societies not yet heard from pay an average of five dollars each,the debt will be cancelled. Prayer was asked for this and for favorable answers from individuals to whom appeals have been made.

Mrs.Gildersleeve exhibited a typewritten bound book of minutes of the Woman's Board,covering five years, compiled and indexed with great care by Mrs.Baker.

(Miss) Rachel H.Wheeler, Rachel H. Wheeler
Sec. pro tem.

WAYS AND MEANS,
June 8th,1909.

A regular meeting of the Ways and Means Committee was called for Tuesday,June 8th,1909. Mrs.Pingry,chairman, presided. The roll call showed eleven members present,beside officers.

DOCKET. Presented by Mr.Craig.

RESIGNATION - MISS F.A.NICHOLS,JACKS CREEK,N.C. - MISS HELEN M.KING,MAYAGUEZ,PORTO RICO. The first matters for attention were the resignations of Miss F.A.Nichols, Jacks Creek,N.C., to take effect June 30th and Miss Helen M.King,Mayaguez,Porto Rico,to take effect August 31st. Both of these resignations were accepted with regret,and the hope expressed that Miss King would be able to return to the work in Porto Rico after the year in the States.

LARES,PORTO RICO - SALARY OF NATIVE TEACHER. In preparing the budget for the year,the salary of the native teacher at Lares was placed on the evangelistic list instead of in the school budget. An appropriation,$160,is therefore asked for this native teacher,the amount to be taken from the school fund. Granted.

GOOD WILL,SOUTH DAKOTA - PRINTING PRESS. In the matter of the printing press former action was reported, and recommendation received from Mr.Flack and Dr.Boyd that Mr.Flack be given permission to solicit funds with which to purchase the press. On motion,it was voted to delay action until the report from Mrs.Boole of conference held at Denver,Colo,with Mr.Evans,former superintendent,be received.

Mrs.Gildersleeve exhibited a typewritten bound book of minutes of the Woman's Board,covering five years, compiled and indexed with great care by Mrs.Baker.

Miss Rachel T.Wheeler,
Sec. pro tem.

WAYS AND MEANS.
June 3rd,1902.

A regular meeting of the Ways and Means Committee was called for Tuesday,June 3rd,1902. Mrs.Thorp,chairman, presided. The roll call showed eleven members present,besides officers.

BOOKER. Presented by Mrs.Trask.

RESIGNATION - MISS F.A.HICKOLS,JACKS GREEN,N.C. - MISS HELEN L.KING,PUERTO RICO. The first matters for attention were the resignations of Miss F.A.Hickols, Jacks Creek,N.C., to take effect June 20th and Miss Helen L.King,Mayaguez,Porto Rico,to take effect August 31st. Both of these resignations were accepted with regret,and the hope expressed that Miss King would be able to return to the work in Porto Rico after the year in the States.

LARES,PORTO RICO - SALARY OF NATIVE TEACHER. In preparing the budget for the year,the salary of the native teacher at Lares was placed on the evangelistic list instead of in the school budget. An appropriation,$160,is therefore asked for this native teacher,the amount to be taken from the school fund. Granted.

GOOD WILL,SOUTH DAKOTA - PRINTING PRESS. In the matter of the printing press former action was reported, and recommendation received from Mr.Flock and Dr.Boyd that Mr.Flock be given permission to solicit funds with which to purchase the press. On motion,it was voted to defer action until the report from Mrs.Poole of conference held at Denver,Colo,with Mr.Evans,former superintendent,be received.

LOGAN,UTAH. - CONDITIONS. A letter from Mrs. Boole,reporting conditions at New Jersey Academy,was read and the recommendation made that hereafter the boarding department of the school be maintained for girls only. Boys being admitted as day pupils. Mrs.Allen moved that the above recommendation of the President and secretary of the Woman's Board be approved,and this motion was adopted.

TACOMA,WASHINGTON - STUDY CLASS HELPS. Mrs.Gildersleeve then presented a request from the Librarian of the Public Library in Tacoma,Washington,for study class helps. It was voted to send such helps and also a subsrip tion to the Home Mission Monthly.

RESIGNATION - MISS EDITH HUGHES - FIELD SECRETARY OF THE SOUTHWEST. The resignation of Miss Edith Hughes, Field Secretary of the Southwest,to take effect August 31, was presented. After a number had expressed regret at the possibility of Miss Hughes leaving the work,even for the present,it was moved and seconded that the resignation be presented at the next meeting of the Woman's Board,with the expressed hope that Miss Hughes shall return to our work at the end of the year.

SYNODICAL MEETINGS - ARRANGEMENT. As it is necessary to make arrangements at once for the synodical meet ings,Mrs.Gildersleeve asked permission to arrange,so far as possible,that a representative of the Board be present at each gathering this fall. It was moved and carried that such permission be granted.

Miss Lincoln reported $19,311.16 as the amount received,up to date,toward the debt.

After prayer by Mrs.Campbell,the meeting adjourned.

M.Josephine Petrie,
Sec. pro tem.

M. Josephine Petrie

MOGAN, UTAH. - CONDITIONS. A letter from Mrs. [illegible] Boole, regarding conditions at Mor[illegible] Academy, was read and the recommendation made that hereafter the boarding department of the school be maintained for girls only. Boys being admitted as day pupils. Mrs. [illegible] moved that the above recommendation of the Executive and secretary of the Woman's Board be approved, and this motion was adopted.

[illegible] - [illegible]. Mrs. [illegible] derslove then presented a request from the Librarian of the Public Library in [illegible], for study class helps. It was voted to send such help and also a subscription to the Home Mission Monthly.

RESTORATION - MISS ELLEN HUGHES - HOME SECRETARY OF THE SOUTHWEST. The resignation of Miss Edith Hughes, Field Secretary of the Southwest, to take effect August 1, was presented. After a hearty and [illegible] regret at the possibility of Miss Hughes leaving the [illegible], even for the present, it was moved and seconded that the resignation be presented at the next meeting of the Woman's Board, with the expressed hope that Miss [illegible] may be able to return to our work at the end of the year.

SYNODICAL MEETING - [illegible]. As it is necessary to make arrangements [illegible] the synodical meeting, Mrs. Gilderslove asked permission to arrange, as far as possible, that a representative of the Board be present at each meeting this fall. It was moved and seconded that such permission be granted.

Miss Lincoln reported [illegible] as the amount received, up to date, toward the [illegible].

After prayer by Mrs. [illegible], the meeting adjourned.

M. Josephine [illegible],
Rec. Sec.

WOMAN'S BOARD,
JUNE 15th,1909.

A regular meeting of the Woman's Board of Home Missions was held in the Assembly room on Tuesday,June 15th,1909,at 12.30 o'clock. In the absence of the President,Mrs.Bennett,Mrs.Honeyman presided. After roll call the minutes of the Board meeting of June 1st and of the Ways and Means Committee meeting of June 8th,were read and approved.

TREASURER. Miss Lincoln reported $20,013.23 as the amount received for the debt.

PRINTING PRESS - GOOD WILL,SOUTH DAKOTA. The matter of the printing press at Good Will,South Dakota,was then taken up. Mrs.Boole stated that in conference with Rev.John Eastman she found the Indian pastors desired to purchase the press and present it to the Mission,we to provide the running expenses. Moved that it be accepted.

GOOD WILL,SOUTH DAKOTA - CO-OPERATION OF INDIANS. Mrs.Boole then read the following document from the pastors on the Indian reservation of South Dakota. "We,the pastors of the Indian churches among the Sisseton Indians,do hereby express our appreciation of the good work that the Good Will School is doing for the Christian education of their children,and hereby resolve that they will present the cause to the parents of the children in their congregations,in order that the school may be filled during the coming year.

Signed:- Good Will,South Dakota,May 12,1909.
"John Eastman,
Joseph Rogers,
Isaac Renville,
Samuel Hopkins,
John Flute,
Moses Makey."

GOOD WILL,SOUTH DAKOTA. - MEDALS. As Mr.Flack is having considerable difficulty in securing the attendance of the children at school during the entire session of school,it was thought advisable to give some special recognition to those who enter the school on the day of opening and remain until its close. It was,therefore,recommended that medals be granted to pupils conforming to these rules. After considerable discussion,it was moved by Mrs.Crane,and supported,with the additional recommendation that the same plan be carroed out in all our Indian schools. Seconded and carried.

WOMAN'S BOARD.
JUNE 18TH,1929.

A regular meeting of the Woman's Board of Home Missions was held in the Assembly room on Tuesday,June 18th,1929,at 10.30 o'clock. In the absence of the President,Mrs.Bennett,Mrs.Honeyman presided. After roll call the minutes of the Board meeting of June 4th and of the Executive Committee meeting of June 6th,were read and approved.

TREASURER. Miss Thoeny reported $10,026.98 as the amount received for the month.

PRINTING PRESS - SOUTH DAKOTA, FORT BERTHOLD. The matter of the printing press at Good Will,South Dakota,was then taken up. Mrs.Boole stated that in conference with Rev.John Bachman she found the Indian workers desired to purchase the press and present it to the Mission,we to provide the running expenses. Moved that it be accepted.

GOOD WILL,SOUTH DAKOTA - 25-ANNIVERSARY OF INDIANS. Mrs.Boole then read the following document from the pastors on the Indian reservation of South Dakota. "We,the pastors of the Indian churches among the Dissection Indians,do hereby express our appreciation of the good work that the Good Will School is doing for the Christian education of their children,and hereby resolve that they will present,the cause to the parents of the children in their congregations,in order that the school may be filled during the coming year.

Signed:- Good Will,South Dakota,May 16,1929.
John Bachman.
Joseph Bonnet.
Isaac Bonville.
Samuel Hopkins.
John Plenty.
Moses Safety."

O.I.C. WEST,SOUTH DAKOTA. - ATTENDANCE. Miss.Black is having considerable difficulty in securing the attendance of the children at school during the entire session of school,it was thought advisable to give some special recognition to those who enter the school on the day of opening and remain until its close. It was,therefore,recommended that medals be granted to yrs.who conform to these rules. After considerable discussion,it was moved by Mrs.Crane,and supported,with the additional recommendation that the same plan be carried out in all our Indian schools. Seconded and carried.

GOOD WILL, SOUTH DAKOTA - OLD STUDENTS' UNION. In order to stimulate greater interest in the school at Good Will, a native Indian Old Students' Union has been formed among the former pupils. A constitution has been drawn up, which admits all former pupils to membership on the payment og fifty cents a year. It is believed that this Union will be the means of creating a spirit of good fellowship among the former pupils of the school.

MISS JULIA FRASER - FIELD SECRETARY - LEAVE OF ABSENCE. Miss Julia Fraser asks for an indefinite leave of absence, without salary. On motion this was granted.

MISS GILCHRIST, PHOENIX, ARIZONA - TO VISIT CHURCHES. In order that organization may be effected through New Mexico and Arizona, in all the local churches, with a view to organizing a synodical society, Miss Fraser recommended that Miss Gilchrist, of Phoenix, Arizona, be asked to visit the different churches in this locality. Miss Fraser believes that the Occidental Board would be willing to defray half the traveling expenses. No compensation would be required for services rendered. On motion this recommendation was accepted.

SANTA FE, N.M. - TABLE FOR BOYS AND GIRLS. On account of the necessity for keeping within the appropriation for the two schools at Santa Fe, N.M., Mr. Tyler requests that permission be granted for the boys in the Mary E. James School to eat with the girls in the Allison School, as in this way he believed the expenses would be greatly reduced. It was moved by Mrs. Sinclair, and carried, that this recommendation be accepted.

MR. AND MRS TYLER. - BOARD THEMSELVES. It was also suggested that Mr. and Mrs. Tyler board themselves at the Mary E. James School. It was then recommended that the salary of the Superintendent be raised from $800 and board to $1000, without board. On motion, this recommendation was accepted.

SALINA, UTAH - SCHOLARSHIP PUPIL. Two teachers were formerly employed at this station, they, together, paying the rent of ten dollars per month, and sharing the expenses of heat and light. As Miss Elliott is to remain here alone, meeting all expenses from her own purse, it was decided that she be granted the price of a scholarship pupil to aid her in defraying the increased expenses which will accrue from her remaining along at this station.

LAKE HILL, SOUTH DAKOTA - OLD STUDENTS' UNION. In order to stimulate greater interest in the school at Good Hill, a native Indian Old Students' Union has been formed among the former pupils. A constitution has been drawn up, which admits all former pupils to membership on the payment of fifty cents a year. It is believed that this union will be the means of creating a spirit of good fellowship among the former pupils of the school.

FORT BULLA REGION - FROM SUPERINTENDENT - REQUEST OF ABSENCE. Miss Julia Fraser asks for an indefinite leave of absence, without salary. In noting this she was granted.

LAKE DISCOVERY, MINNESOTA - TO FIRST SUNDAY 25. In order that organization may be extended through New Mexico and Arizona, in all the Local Churches, with a view to organizing a synodical society, Miss Fraser recommended that Miss Gilchrist, or Ahoeeh, Arizona, be asked to visit the different churches in this locality. Miss Fraser believes that the Conference of 1907 would be willing to defray half the travelling expenses. To compensation would be required for carrying this out. On motion this recommendation was adopted.

[illegible] - [illegible]. On account of the necessity for keeping within the appropriation for the two schools in [illegible], Mr. [illegible] requests that permission be granted for the boys in the Mary E. Lange School to cut wood for the girls in the Allison School, as in this way he believes the expense would be greatly reduced. It was moved by Mrs. Gilchrist, and carried, that this recommendation be adopted.

MR. AND MRS. KIRK - SALARY TRANSFERRED. It was also suggested that Mr. and Mrs. Kirk board themselves at the Mary E. Lange School. It was then moved and that the salary of the Superintendent be reduced from $800 and board to $[illegible], without board. On motion, this recommendation was accepted.

SAINT A, [illegible] - SCHOOLMASTER [illegible]. Two teachers were formerly employed at this station, they, together, paying the rent of ten dollars per month, and sharing the expenses of heat and light. Mr. Miss Elliott is to remain here alone, meeting all expenses from her own purse, it was decided that she be granted the price of a scholarship pupil to aid her in defraying the increased expense which will accrue from her remaining alone at this station.

SALT LAKE CITY,UTAH - COLLEGIATE INSTITUTE.-SALE OF PROPERTY. The matter of selling the property here,in view of uniting with Westminster College,was then taken up. Mrs.Boole said that after she and Mrs.Bennett had gone over the plant,conditions at Salt Lake Collegiate Institute were such,that it would not be worth the expense of $1,000 to repair the dormitory,which repairs would be necessary if it was to be used another year. As a possible offer of $45,000 cash for the dormitory was on foot, authority was asked by the office to accept this offer if it should materialize during the summer when the Board would not be in session. On motion,authority was granted.

MT.PLEASANT,UTAH - NEW DORMITORY. As the buildings at Wasatch Academy are in such a condition that it will necessitate the erection of the new dormitory at as early a date as possible,and as the estimate for the completion of the dormitory,$21,000,is more than the amount we have on hand,with additional money needed for lighting and heating,it was recommended that if the Salt Lake Collegiate Institute property is sold for $45,000,that when the $40,000 promised for the erection of the boys' dormitory and heating plant at Westminster College is paid,and the commission on the sale,about $1,500,that the balance of $3,500 be applied toward the building fund at Wasatch Academy. On motion,this was granted.

Miss Millicent I.Woods. As the furnishings at Wasatch Academy will amount to about $1,332,the President and Secretary,after conference with Miss Millicent I. Woods of Wastach Academy,recommend that she be appointed as speaker to visit societies,in order to secure the necessary amount of money for furnishings. This request,on motion,was granted.

MT.PLEASANT,UTAH - BUILDING. On motion,authority was given to Mr.McKirahan to proceed with the building at Wasatch Academy as soon as sale of Salt Lake property was effected,and also that of the present Home.

AMERICAN FORK,UTAH - TEACHERS' HOME. Mr.Murphy,the missionary at this station who has formerly rented part of the teachers' home,paying rent for same,makes request now that he be granted the use of the whole house instead of part,for the same rent. As Mr.Murphy has shown a special interest in our work there,and we believe will give the necessary care to our property,on motion of Mrs.Pingry,the request was granted.

SALT LAKE CITY, UTAH - COLLEGIATE INSTITUTE.-SALE OF PROPERTY. The matter of selling the property here, in view of uniting with Deseret Academy College, was then taken up. Mrs.Poole said that after the sale Mrs.Merrett had gone over the plant, conditions at Salt Lake Collegiate Institute were such, that it would not be worth the expense of $1,000 to repair the dormitory, which repairs would be necessary if it was to be used another year. As a possible offer of $18,000 cash for the dormitory was on foot, authority was asked by the office to accept this offer if it should materialize during the Summer vacation the Board could not be in session. On motion, authority was granted.

MT.PLEASANT,UTAH - NEW DORMITORY. As the building at Wasatch Academy was in such a condition that it will necessitate the erection of a new dormitory at as early a date as possible, and as the matter for the completion of the dormitory, $21,000, is more than the amount we have on hand, with additional money needed for lighting and heating, it was recommended that if the Salt Lake Collegiate Institute property is sold for $18,000, that then the $10,000 promised for the erection of the dormitory and heating plant at Wasatch Academy, be transferred to the building fund, and the commission on the sale, above $1,000, that the balance of $8,000 be applied toward the building fund at Wasatch Academy. On motion, this was granted.

Miss Millicent Woods, who has furnishings at Wasatch Academy will present to about $1,000, the President and Secretary, after conference with Miss Millicent Woods of Wasatch Academy, recommend that she be appointed as speaker to visit societies, in order to secure the necessary amount of money for furnishings. This request, on motion, was granted.

MT.PLEASANT,UTAH - BUILDING. On motion, authority was given to Mr.Hartman to proceed with the building at Wasatch Academy as soon as title of Salt Lake property was effected, and also that of the present home.

AMERICAN FORK,UTAH - TEACHERS' HOME. Mr.Murphy, the missionary at this station who has formerly rented part of the teachers' home, asking rent for same, makes request now that he be granted the use of the whole house instead of part, for the same rent. As Mr.Murphy has shown a special interest in our work there, and we believe will give the necessary care to our property, on motion of Mrs.Pingry, the request was granted.

PARK HILL,OKLAHOMA. - MONEY REFUNDED MR.ROSS. Mr. Ross of Tahlequah,formerly paid $50,in order to straight en out the lot on which our former building is situated at Park Hill. He asks now if the property is sold that he be refunded this amount. On motion this request was granted.

CIENFUGOS,CUBA - NEW WORK. As the Assembly's Board has taken over the work of the Congregational Church in Cuba,a request was made that the Woman's Board take up the school work at Cienfugos. After consideration this request was declined,as the Board has not yet met all its obligations for the past year.

SAN GERMAN,PORTO RICO - TEACHER NEEDED. Mr.Harris asks permission to secure the salary of a teacher for a school near San German. The Mayor at that station promises to provide the building and the salary of one teacher. Permission was granted to Mr.Harris to secure this salary for three years.

VARDY AND FLAG POND,TENN - USE OF SCHOOL BUILDING. Mr.Testerman asks that the public school authorities be granted permission to use our school building at Vardy and Flag Pond,Tenn., for school purposes. Both requests were granted,on motion of Mrs.Sinclair,provided the buildings were kept in proper condition,a pro rata share of the insurance paid by the public school authorities and the buildings returned to us,at the close of the year,in the same condition in which they were received at the beginning of the school year.

MANCHESTER,KY - CLOSED,PROPERTY TO BE SOLD. As we have closed up our work at this station,authority was asked to sell our property there,the negotiations to be carried on by the Treasurer of the Board. On motion, authority was granted.

CUBA - NEW SCHOOLS. A request for opening six or eight schools in Cuba was read and,on motion,declined.

DR.SHELDON JACKSON - MEMORIAL. The matter of a suitable memorial for Dr.Sheldon Jackson was then taken up. In a conference held in connection with General Assembly four different plans were suggested; 1st. Whole plant at Sitka should be named after Sheldon Jackson; 2nd. That a sum of money should be raised for Westminster College,Colorado,the same to be known as the Sheldon Jackson Memorial: 3rd. That Westminster College at Salt

Lake City,Utah,should be called Sheldon Jackson Memorial, the money for the completion of the building to be raised by the Church: 4th. That Memorial scholarships,to be known as the Sheldon Jackson Scholarships,be secured for all our boarding schools,these scholarships to be numbered,and secured through the synodical societies. The first scholarship has already been asked for by the Church of the Covenant,Washington,D.C.,to be placed in the Home Industrial School at Asheville,N.C., After much discussion as to the form this memorial should take Mrs.Thompson moved that Memorial scholarships be accepted asking societies to pledge them for at least five years. Seconded and carried.

MISS ESTELLE REIL - CHICAGO,ILL. A request was received from the Woman's Missionary Society of the Fourth Presbyterian Church,Chicago,Ill,asking that the Woman's Board pass resolutions about the reappointment of Miss Estelle Reil,Superintendent of Indian Schools. It was moved by Mrs.Thompson that this matter be laid upon the table. Carried.

BRUSH CREEK,WEST VA. - CATECHISMS. An appropriation of fifty-two cents was asked for catechisms for Brush Creek,West Va. Granted.

OFFICE - BUSINESS DURING SUMMER MONTHS. Authority was granted the office to carry on the business during the summer months,an account of the same to be given at the first meeting in the fall.

WESTMINSTER GUILD - PLANS OF ADMINISTRATION. When our officers were on their way to General Assembly they stopped at Chicago,Ill., for a meeting of the Westminster Guild Committee,where plans for the coming year were discussed and formulated.

Plans for administration of Westminster Guild.

"Sec. 1. That a committee of five,or more, be appointed in each Foreign Board to co-operate with a committee of five from the Woman's Board of Home Missions, in the administration of the Westminster Guild work in the territory of each of the Foreign Boards.

"Sec. 2. That there be a Westminster Guild Central Committee composed of one (1) member from each Foreign Board,and two (2) members from the Woman's Board of Home Missions,with voting power equal to the Foreign representation.

ake City,Utah,should be called Helen Hudson Memorial.
he money for the completion of the building to be raised
y the Church: 4th. That Memorial Scholarship,to be
nown as the Sheldon Hudson Scholarship,be secured
or all our boarding schools,some scholarship to be
ambered,and secured through the Memorial Institute. The
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he Home Industrial School at Asheville,N.C. After
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tatile Zell,Superintendent of Training School. It was
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able. Carried.

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of Home Missions,with voting power equal to the Foreign
Representation.

"Sec. 111. That matters of general policy requiring uniformity of action on the part of the Boards, shall be submitted to this Westminster Guild Central Committee, who shall decide such general policies by a unanimous vote. Any Board not heard from will be considered as voting in the affirmative.

"Sec. 1V. That the Westminster Guild Central Committee shall meet before March 1st of each year, at the headquarters of one of the Boards, and that all questions of policy to be voted on at that time shall be sent one month in advance to the Boards for consideration.

"Sec. V. That at this Annual Meeting, the members representing the various Boards, shall elect the chairman of this Westminster Guild Central Committee for the ensuing year, and select the place its next meeting shall be held.

"Sec. Vl. (a) That the six members of this Westminster Guild Central Committee, representing the Foreign Boards, shall each year select one Board to prepare the Foreign Course of Study, with program, helps, etc., for the coming year, the subject for that study course to be submitted to the Westminster Guild Central Committee for approval.

"(b) That the Woman's Board of Home Missions be delegated the selection of the subject (such subjects to be approved by the Westminster Guild Central Committee), and the printing of its own study courses.

"(c) That the Bible course be prepared by the various Boards in turn.

"(d) That from the Boards thus preparing the different courses, the other Boards shall order the programs, helps, etc., in such quantities as shall be needed by their Chapters.

"Sec Vll. That the details of the plans outlined and accepted by the Westminster Guild Central Committee be administered in the territory of each Foreign Board by its own Westminster Guild Committee and the corresponding Committee from the Board of Home Missions."

It was moved by Mrs. Thompson that this report be accepted as a whole. An amendment was then made by Mrs. Walker, that in the matter of representation on the Westminster Guild Central Committee the Board be granted representation equal to the six Foreign Boards. The motion, as amended, was then accepted.

SYNODICAL GUILD SECRETARIES - EXPENSES. As the Board of the Northwest had deemed it advisable to appropriate $500 to defray the expenses of the Synodical Guild Secretaries on condition the Woman's Board of Home Missions appropriated an equal amount, on account of the deficit with which the Woman's Board closed the year, the representatives of the Woman's Board of Home Missions refrained from pressing the matter, but through Mrs. Tyler of Chicago the former chairman of the Westminster Guild Committee, the amount of $500 was given Mrs. Tracy McGregor of Detroit, Michigan, to take the place of the share which was asked to be assumed by the Woman's Board. Authority was then asked to use this amount as a special gift in defraying the necessary expenses. Authority was granted to pay our share for bill for stationery incurred by the Westminster Guild.

DEPOSITORIES - HOME MISSION LITERATURE - Miss Petrie then called the attention of the Board to the discussion taken up in Chicago with reference to depositories for Home Mission literature. It was felt by many of the ladies interested in Home Mission work that the young people should be trained to secure all their Home Mission literature from headquarters at "156". Mrs. Thompson then moved that this matter be left to the office with power. Carried.

WESTMINSTER GUILD CHAPTER HOUSE - ANN ARBOR, MICH Miss Petrie then mentioned the fact that Mrs. McGregor has bought a house for a Westminster Guild Chapter House at Ann Arbor, Michigan, for the purpose of interesting the young people in the work of missions.

After prayer by Mrs. Sinclair, the meeting adjourned.

Mrs. M. A. Gildersleeve,
Secretary, pro tem.

M. A. Gildersleeve

[illegible] - [illegible]. As the board of the North-east had found it advisable to appropriate $[illegible] to defray the expenses of the Synodical Guild Secretaries on condition the Woman's Board of Home Missions appropriated an equal amount, on account of the deficit with which the Guild Year closed the year, the representatives of the Woman's Board of Home Missions refused favorably the matter, but through Mrs. Tyler of Chicago the offer on platform of the Westminster Guild Committee, the amount of $[illegible] was given by Mrs. Truby McGregor of Detroit, Michigan, to take the place of the share which was asked to be assumed by the Board. Authority was then asked to pay this amount as a special gift in defraying the necessary expense. Authority was granted to pay our share for bill for stationery incurred by the Westminster Guild.

[illegible] - [illegible] LITERATURE - Miss Fetzie then called the attention of the Board to the disaster taken up in Chicago with reference to depositories for Home Mission literature. It was felt by many of the ladies interested in Home Mission work that the young people should be trained to secure all their Home Mission literature from headquarters at "1200". Mrs. Thompson then moved that this matter be left to the [illegible] with power. Carried.

[illegible] - NEW ARBOR, MICH. Miss Fetzie then reminded the Board that Mrs. McGregor has bought a house for a Westminster Guild Mission House at Ann Arbor, Michigan, for the purpose of interesting the young people in the work of missions.

After prayer by Mrs. Stoddard, the meeting adjourned.

Mrs. M. A. [illegible],
Corr. Sec. pro tem.

WAYS AND MEANS,
June 21st,1909.

At a special meeting of the Ways and Means Committee of the Woman's Board of Home Missions,held on Monday,June 21st,1909,the following ladies were present. Mrs Bennett,Mrs.Pingry,Mrs.Honeyman,Mrs.Hallock,Mrs.Campbell,Mrs.Walker,Mrs.Grier,Mrs.Olin,Mrs.Lindeman and Mrs. Thompson.

TREASURY - MISS V.M.WHITE. Mrs.Honeyman moved that Miss V.M.White be asked to take charge of the Treasury department from October 1st,1909,for an indefinite period,pending re-adjustments in that department. This motion was seconded and unanimously carried.

CORRESPONDING SECRETARY - MISS FRASER. Mrs. Thompson moved,and this was seconded by Mrs.Honeyman that Miss Fraser be called as Corresponding Secretary of the Woman's Board,her term of office to begin October 1st,1909. Carried.

ASSISTANT SECRETARY - MISS HUGHES. Mrs.Thompson moved and Mrs. Pingry seconded,a motion which was carried,that Miss Edith Hughes be asked if she would consider a position in the New York office as Assistant Secretary. The President was instructed to write the letters concerning above motions and it was further added that she should tell Miss Hughes that her present salary would be continued during the Summer,if she decided to come to New York. in the fall.

WAYS AND MEANS.
June 21st,1909.

At a special meeting of the Ways and Means Committee of the Women's Board of Home Missions,held on Monday,June 21st,1909,the following ladies were present. Mrs Fernald,Mrs.Tilney,Mrs.Longman,Mrs.Bellock,Mrs.Campbell,Mrs.Heller,Mrs.Dyer,Mrs.Cline,Mrs.Tinkham and Mrs. Thompson.

FINANCIAL - MRS. V.L.BOYD. Mrs.Longman moved that Mrs V.L.Boyd be asked to take charge of the Treasury department from October 1st.1909,for an indefinite period,pending re-adjustments in that department. This motion was seconded and unanimously carried.

[illegible] - MRS.BRAYTON. Mrs. Thompson moved that this year's [illegible] be asked to have the Home Mission Board,or for [illegible] of either to begin October 1st,1909. Carried.

[illegible] - MRS. [illegible]. Mrs.Thompson moved and Mrs. Tilney seconded,a motion which was carried,that Miss Mitt,Number [illegible] be asked if she would consider a position in the New York office as assistant Secretary. The President was instructed to write the letters concerning above motions and it was further added that she should tell Miss Mitt that the present salary would be continued during the Summer,if she decided to come to New York. In the fall.

WAYS AND MEANS,
June 22nd,1909.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday,June 22nd,1909, The chairman,Mrs.Pingry,presided and opened the meeting with prayer. After roll call,the Superintendent of the School Department,Mr.Craig,presented the docket.

LOS ANGELES,CALIFORNIA - SPANISH SCHOOL- HELPER. An appropriation of $180 is asked to pay the expenses of a helper at the Spanish school,Los Angeles,Cali., from April 1st,1909. The money is furnished by the Los Angeles Presbyterial Society. Upon motion of Mrs.Hallock, this appropriation was voted.

GUNNISON,UTAH - TEACHER - MISS MESSICK. No teacher was sent to this field during 1908-1909,and no appropriation has been made for the present year. Dr. G W.Martin of Manti,asks that,since the school at Manti is to be closed,the teacher,Miss Messick be transferred from Manti to Gunnison. Dr.Boyd approves this transfer and money is coming in from societies specially interested in Gunnison. Moved by Mrs.Hallock,and carried,that the work at Gunnison be re-opened and that an appropriation be made to cover Miss Messick's salary from September 1st.

RESIGNATION - MISS LEVA T.GRANGER,MENDON,UTAH. The resignation of Miss Leva T.Granger,teacher at Mendon, Utah,was presented and accepted with regret,to take effect September 1st.

PAYSON,UTAH - VOLUNTARY WORKERS. The appropriation for Payson extends only to the end of the school term,the expectation being that evangelistic work would be carried on by other means. The Board's missionary is to be transferred from Payson in the fall,and in view of the fact that two ladies,of Williamsport,Pa.,apparently well equipped for missionary service,offer to work together,at their own charges,the office recommends that these ladies be commissioned as Bible Readers at Payson, and that the use of the teachers' home be granted to them. It is the understanding that they will be subject to the Board's authority as any salaried worker would be. Moved by Mrs.Olin,and carried,that this offer be heartily accepted.

[illegible]

June 22nd,1939.

A regular meeting of the Finance and Means Committee of the Town's Board was held Tuesday,June 22nd,1939. The chairman,Mr.Lowry,presided and opened the meeting with prayer. After roll call,the Superintendent of the School Department,Mr.Teale,presented the data.

[illegible]

An urgent petition of 1167 is mailed to say the presence of a teacher at the Spanish School,Los Angeles,Calif., from April 1st,1939. The money is furnished by the Los Angeles Presbyterial Society. Upon motion of Mr.L.Tuck, this supplemental was voted.

[illegible]

Teacher was sent to this school during 1938-1939,and no appropriation has been made for the present year. Dr. F.W.Griffith of [illegible] asks that,since the school at Manti is to be closed,the [illegible] be taken from Manti to Wanship. Mr.[illegible] offers this transfer and money to assist in from reduction recently interested in Quantico. Moved by Mr.Mellick,and seconded,that the work at Quantico be re-opened and that an appropriation be made to cover [illegible] salary from September 1st.

[illegible]

The resignation of Mrs Vera [illegible],teacher at Meadow Vale,was presented and accepted with regret,to take effect September 1st.

[illegible]

ation for [illegible] entered only [illegible] at the school term,the expediency being that by realistic work would be carried on by other means. [illegible]'s missionary is to be transferred from [illegible] in the hall,and in view of the fact that two [illegible] "Efficiency",the apparently well equipped [illegible] service,offer to work together,at their own charge,the office recommends that these ladies be commissioned as visible teachers at Lawson, and that the use of the teachers' home be granted to them. It is the under standing that they will be subject to the Board's authority as any appointed worker would be. Moved by Mr.Gilk,and seconded,that this offer be heartily accepted.

HARLAN,KY. - RIGHT OF WAY DESIRED. MR.SNODGRASS. Mr.D.M.Snodgrass,Sunday School Missionary,asks permission to use two or three feet from the west end of the cottage lot,owned by the Board,to put up a retaining wall that will guard the opening to the main street and furnish a right of way for himself and several families. Upon motion of Mrs.Grier,it was voted that the matter be left to the office with power.

BRITTAIN'S COVE,N.C. - INCREASE OF SALARY. It is the request of the workers here,and of Miss Goodrich, that the salary now $300 a year,be increased. The office recommends that,since it would be inexpedient to make an addition to the salary appropriation,$75 be appropriated from the scholarship fund for missionaries serving alone on their field. Moved,and carried,that this recommendation be adopted.

FLAG POND,TENN. - SETTLEMENT WORK. Rev.Frederick Webb asks to use the cottage at Flag Pond,Tenn., for settlement work,and suggests that certain articles of furniture sent to Rocky Fork be returned. This matter was referred,by vote,for further correspondence.

The following matters were presented by the Corresponding Secretary:-

SAN JOSE,CUBA - SCHOOL DESIRED. Rev.A.Waldo Stephenson tells of the promising outlook at San Jose,near Guines,and asks the Board to authorize the opening of a school at this point. Upon motion of Mrs.Hallock,it was voted to postpone the opening of any new school in Cuba until the necessary funds for the new building at Guines be secured.

GUINES,CUBA.- BUILDING. The Finance Committee through its chairman,Mrs.Honeyman,recommends that the societies in Pennsylvania be asked to contribute four thousand dollars for the completion of the Guines building. This recommendation was adopted by vote.

LETTER TO SYNODICAL SOCIETIES - GENERAL FUND. The Corresponding Secretary asks approval of a recommendation in the letter to synodical societies for increased gifts to the General Fund. Moved and seconded,that this recommendation be approved and incorporated in the synodical letter to be passed on to societies. Carried.

MAPLEWOOD, N.J. - RIGHT OF WAY DEDICATION. MR. SNODGRASS.
Mr. E. Snodgrass, Sunday School superintendent, asks permission to use two or three feet from the west end of the cottage lot, owned by the Board, to put up a retaining wall that will guard the operation to the main street and furnish a right of way for himself and several families. Upon motion of Mr. Orr, it was voted that the matter be left to the officers with power.

MERCHANTVILLE, N.J. - INCREASE OF SALARY. It is the request of the workers here, and of Miss Hoagland, that the salary now $[illegible] a year, be increased. The office recommends that, since it would be inconsistent to make an addition to the salary appropriation, it be appropriated from the scholarship fund for missionaries serving alone on their field. Lovel, and carried, that this recommendation be adopted.

MAP [illegible] - [illegible] CHURCH. Mr. Frederick Webb asks to use the cottage at [illegible] for settlement work, and suggests that certain [illegible] of furniture sent to Long Island be returned. The matter was referred, by vote, for further correspondence.

The following matters were referred to the corresponding Secretary:-

[illegible]

Stephenson tells of the promising outlook at San Jose, near Dumlos, and asks the Board to authorize the opening of a school at this point. Upon motion of Mrs. Halloch, it was voted to postpone the opening of a new school in Cuba until the necessary funds for the building at Dumlos be secured.

GUINES, CUBA.- [illegible] Finance Committee through its chairman, Mr. [illegible], recommends that the societies in Pennsylvania be asked to contribute four thousand dollars for the completion of the Guines building. This recommendation was adopted by vote.

LETTER TO CORRESPONDING SECRETARY - GENERAL FUND.
The corresponding Secretary asks approval of a recommendation in the letter to promoted societies for increased gifts to the General Fund. Lovel and seconded, that this recommendation be approved and incorporated in the synodical letter to be passed on to societies. Carried.

NORTHFIELD,MASS - PRESBYTERIAN REPRESENTATION. The President,Mrs.Bennett,urged that every effort be made to increase Presbyterian representation at the Woman's Home Mission Conference at Northfield,Mass., to be held July 14th to 20th.

TREASURER. The Treasurer reported that contributions for the deficit had reached the sum of $20,476. During the month of June,to date,there was a gain of $838 over the same period of last year in contributions for the current work.

ROSS HOSPITAL FUND - ALBUQUERQUE,N.M. Miss Petrie,Young People's Secretary,reported that the Ross Hospital fund lacks only twenty dollars of the full amount required.

WESTMINSTER GUILD LITERATURE - The chairman of the Literature Committee asks information as to the responsibility for the providing of the Westminster Guild literature. It was voted to refer this matter to the Westminster Guild Committee and the Publication Committee.

The closing prayer was made by Mrs.Campbell.

There being no further business,the meeting adjourned.

Rachel H. Wheeler

Rachel H.Wheeler,
Secretary,pro tem.

WAYS AND MEANS COMMITTEE.
June 29th,1909.

A meeting of the Ways and Means Committee of the Woman's Board was held Tuesday morning,June 29th,1909, Mrs.Pingry presiding. After the roll call,the Corresponding Secretary reported for the Treasurer that the amount received to date for the deficit is $20,941.

NORTHFIELD, MASS. - PRESBYTERIAN REPRESENTATION.
The President, Mrs. Merritt, urged that every effort be made to increase Presbyterian representation at the Woman's Home Mission Conference at Northfield, Mass., to be held July 14th to 20th.

TREASURER. The Treasurer reported that contributions for the deficit had reached the sum of $20,476. During the month of June, to date, there was a gain of $838 over the same period of last year in contributions for the current work.

BLUE RIDGE CAPITAL FUND - FRANKLINSVILLE, N.C. Miss Petrie, Young People's Secretary, reported that the Ross Hospital fund lacks only twenty dollars of the full amount required.

MISSISSIPPI GUILD LITERATURE - The chairman of the Literature Committee made information as to the responsibility for the providing of the Westminster Guild Literature. [illegible] to report this matter to the Westminster Guild Committee and the Publication Committee.

An election paper was made by Mrs. Campbell.

There being no further business, the meeting adjourned.

Isabel F. Wheeler,
Secretary, pro tem.

WAYS AND MEANS COMMITTEE.
June 29th, 1909.

A meeting of the Ways and Means Committee of the Woman's Board was held Tuesday morning, June 29th, 1909, Mrs. Pinery presiding. After the roll call, the Corresponding Secretary reported for the Treasurer that the amount received to date for the deficit is $20,941.

DOCKET. Presented by Superintendent of Schools,Mr.Craig

VACATIONS. Granted to the following:-
Miss Mary C.Lindsay,Tucson,Arizona, June and July
Miss Fern Dilley,Tucson,Arizona, May 15th to July 15th.
Miss Fannie Sharp,Tucson,Arizona, month of June
Mr.O.A.Kellend,Tucson,Arizona, June and July.
Miss Emma Willman,Tucson,Arizona,June 1st to July 18th.
Miss Kate Patterson,Park Hill,Okla. June and July
Miss Nellie McGraw,McArthur,Cali.,July and August
Misses Mac Arthur,Truchas,N.M., June 7th,two months
Miss Prudence Clark,Chimayo,N.M., June 21st,two months
Miss Pearl English,Chimayo,N.M., June 21st,two months
Mr.Irwin Tyler,Santa Fe,N.M.,June 2nd,one or two months
Miss Alice James,Santa Fe,N.M., from May 17th.,
Miss M.Forsythe,Santa Fe,N.M., June 1st,two months
Miss Anna D.McNair,Agua Negra ,N.M., July and August
Miss Abby Sawyer,Panguitch,Utah,July and August
Miss Rose McCord,Mt.Vernon,Ky., June 21st through July
Miss Agnes C.Patton,Hopewell,N.C.,June 21st through July
Miss M.E.Tait,Juniper,Tenn., June 7th,two months.

WOLF POINT,MONTANA - SLEEPING ACCOMMODATIONS.
Mrs.C.D.King writes that the Government requires every pupil in an Indian school to be provided with a single bed. Moved by Mrs.Lindeman,and carried,that this matter be referred to the office for further correspondence with authority to go forward looking toward such a change.

ASHEVILLE,N.C. - APPROPRIATION - HOME INDUSTRIAL 1909-1910. Miss Stephenson writes from the Home Industrial School,Asheville,N.C.,concerning the appropriation for the year 1909-1910,$6,000 for the Home Industrial School and the Pease House. She makes earnest request that she be allowed to use from money received on the field $5,250 in addition to the appropriation just named, making the total sum for the expenses of the two schools, during the year,$11,250. After careful consideration it was moved by Mrs.Honeyman,and seconded and carried, that Miss Stephenson's request be granted.

REED'S SPRING,MO - PROPERTY OFFERED WOMAN'S B'D
At Reed's Spring,Mo., missionary work has recently been opened. The Missouri women are raising money for a school building there. Mrs.Laura A.Blaine,President of Ozark Presbyterial Society,asks if the Woman's Board would accept this property when expenses are paid and insurance covered. Moved by Mrs.Hallock that the property be accepted under these conditions. Carried,

DOCKET. Presented by Superintendent of Schools,Mr.Craig

VACATIONS. Granted to the following:-
Miss Mary C.Lindsay,Tucson,Arizona, June and July
Miss Fern Dilley,Tucson,Arizona, May 15th to July 15th.
Miss Fannie Sharp,Tucson,Arizona, month of June
Mr.C.A.Holland,Tucson,Arizona, June and July.
Miss Emma Villman,Tucson,Arizona,June 1st to July 15th.
Miss Kate Patterson,Park Hill,Okla. June and July
Miss Nellie Torrey,Portland,Oregon, July and August
Misses Mae Arthur,Truckee,Cal., June 7th,two months
Miss Prudence Clark,Ontario,Cal., June 21st,two months
Miss Pearl Medlah,Ontario, ... June 21st,two months
Mr.Irwin Tyler,Santa Ana, ... June 2nd,one or two months
Miss Alice Lance,Santa Ana, ... June 15th
Miss M.Forsythe,Santa Ana, ... June 1st,two months
Miss Anna L.Hewitt,Anna Maria, ... July and August
Miss Abby Sawyer,Pomeroy,Wash. July and August
Miss Rose McRae,Mt.Vernon, ... June 21st through July
Miss Agnes O.Sutton,Hopewell, ... June 21st through July
Miss M.E.Tutt,Santa Ana, June 7th,two months.

NEW FORM - SPECIAL - TEACHERS ACTION DEMANDED.
Mrs.C.D.King writes that the Government requires every pupil in an Indian school to be provided with a single bed. Moved by Mr.Lindsay,and carried,that this matter be referred to the office for further correspondence with authority to go forward looking toward such a change.

1909-1910. - APPROPRIATION - HOME INDUSTRIAL.
Miss Stephenson writes from the Home Industrial School,Asheville,N.C.,concerning the appropriation for the year 1909-1910,N.C. for the Home Industrial School and the Peace Home. The matter earnest request that she be allowed to use from money received on the field $5,000 in addition to the appropriation just named, making the total sum for the expenses of the two schools, during the year.$11,000. After careful consideration it was moved by Mrs.Horsman,and seconded and carried, that Miss Stephenson's request be granted.

REED'S SPRING,MO. - PROPERTY OFFERED WOMAN'S B'D
At Reed's Spring,Mo., missionary work has recently been opened. The Missouri women are raising money for a school building there. Mrs.Laura A.Blaine,President of Ozark Presbyterial Society,asks if the Woman's Board would accept this property when expenses are paid and insurance covered. Moved by Mrs.Hallock that the property be accepted under these conditions. Carried.

REDSTONE PRESBYTERIAL SOCIETY - ITALIANS. Redstone Presbyterial Society contributes $900 a year for the support of two Bible readers among the Italians. It has asked to put this sum in through the Woman's Board and receive credit for the same. Upon motion of Mrs.Hallock this request was granted.

PHILADELPHIA PRESBYTERIAL - KINDERGARTNER. Philadelphia Presbyterial asks that Miss Josephine Waldfogle be commissioned as kindergarten teacher among the Hungarians in Philadelphia. Moved by Mrs.Hallock that this request be granted,and salary paid from money contributed by the Cradle Roll Tens for kindergarten work among the foreign-speaking people.

NEW YORK CITY - MISS AURORA C.NOWELL - EXTRA SUM REQUESTED. Rev. Charles Stelzle,Superintendent of the Department of Immigration,makes request that Miss Aurora C.Nowell,missionary among the Italians in New York City,be paid $60 in addition to her present salary for the summer months,on account of extra labor during the Tent work of the Evagelistic Campaign. After discussion,it was moved by Mrs.Lindeman, and carried,that Mr. Stelzle be notified that the Woman's Board have no funds with which to pay the amount named to Miss Nowell.

NEPHI,UTAH - MINISTER DESIRED. Rev.Josiah McClain,Synodical Missionary in Utah,petitions the Woman's Board for the support of a minister at Nephi,Utah,as this field will be left without a missionary worker after the departure of Mr.and Mrs.Syndergaard. Moved by Mrs.Honeyman that Mr.McClain be notified that the Woman's Board is obliged,with much regret,to decline this request. Carried.

TEXAS - MISSIONARY INSTITUTES. A request comes from the Texas Synodical that the Home Board unite with the Board of the Northwest in holding Missionary Institutes in Texas during the coming autumn. Moved by Mrs. Thompson that this request be left with the office with power. Carried.

FIELD SECRETARY - MRS.C.E.MOATS SUGGESTED. The Corresponding Secretary presented an application from Mrs. C.E.Moats that her name be considered as successor to Miss Edith Hughes,Field Secretary for the Southwest. Upon motion,it was voted that the Secretary be authorized to look into this matter and make recommendations.

MINUTES. Upon motion it was voted that the minutes of the Woman's Board meeting of June 15th and of the Ways and Means Committee meeting of June 22nd, and the minutes of the present meeting be read. The minutes of the aforesaid meetings were therefore read and after some specified corrections, approved.

The meeting then adjourned.

(Miss) Rachel Wheeler, Rachel W. Wheeler
Sec. pro tem.

BUSINESS TRANSACTED DURING THE MONTH OF AUGUST, 1909.

August 2nd. 1909

Present, Mrs. Boole, Mrs. Gildersleeve, Miss Lincoln and Miss Wheeler.

MANCHESTER, KY - Approve renting property for $100 for ten months, church privileges to be retained. The contract to be made with the people by Mr. Murdoch, our representative, and through Mr. Walker for the School Board.

BRUSH CREEK, WEST VA. VACATION granted to Miss Heminger and Miss Robinson. As to their request for HORSES, we have asked them to see what they can do about securing money for the same.

HUNGERFORD ACADEMY, SPRINGVILLE, UTAH - KINDERGARTEN EXPENSES. Approve of securing the services of Miss Lucile Chase for the kindergarten, her expenses of $20 a month to be secured from tuition. Any deficit to be made up from current expenses.

FERRON, UTAH. - TRANSPORTATION BILL. Approve bill paid to Mr. MacKenzie for carrying school furniture from station to Ferron.

MINUTES. Upon motion it was voted that the minutes of the Women's Board meeting of June 14th and of the Ways and Means Committee meeting of June 22nd, and the minutes of the present meeting be read. The minutes of the aforesaid meetings were thereafore read and after some specified corrections, approved.

The meeting then adjourned

Miss Hazel Wheeler,
Sec. pro tem.

BUSINESS TRANSACTED DURING THE MONTH OF AUGUST, 1909.

August 2nd, 1909

Trustees, Structools, Mrs. Hildebrelove, Miss Hitchcoin and Miss Wheeler.

HUNTINGTON, VT. - Approve renting property for $100 for ter months, during repairs to be retained. The contract to be made with the people by Mr. Hardesh, our representative, and through Mr. Walker for the School Board.

BATTLE CREEK, MICH. VS. VICINITY granted to Miss Hemingway and Miss Sobiger. As to their request for SCHERS, we have asked them to see what they can do about securing money for the same.

BUCKHORNS ACADEMY, SHAKOVILLE, MTN. - KINDERGARTEN MATERIALS. Approve of securing the services of Miss Lucile Jesse for the Kindergarten, her expenses of $50 a month to be secured from tuition. Any deficit to be made up from current expenses.

KERSON, UTAH. - TRANSPORTATION BILL. Approve bill paid to Mr. MacKenzie for carrying school furniture from station to Kerson.

August 4th.,1909.

MOUNT PLEASANT,UTAH. - SALE OF DORMITORY.- FURNITURE. Authority given Mr.McKirahan to accept offer of $3500 cash for girls' dormitory.

Authority given Mr.McKirahan to take such furniture from Manti,Utah as he can use to advantage.

August 10,1909.

GOOD WILL,SOUTH DAKOTA.- INDIAN CONFERENCE. Approve arrangements made by Mr.Flack for the Indian Conference.

August 11th,1909.

FERRON,UTAH- ROOM FOR SCHOOL PURPOSES. Permission granted to Mr.McGillivray to rent necessary room for school purposes,using tuition to meet such expenses. The Woman's Board is not to be called on to pay any part of the same.

LOGAN,UTAH - SALARY - REPAIRS. As no principal could be secured for New Jersey Academy,Mr.Cathcart was asked to remain for another school year,the additional amount of $200 being granted for salary. Also that he should make the necessary repairs to amount of $1000 money to be raised in New Jersey.

MALAD,IDAHO - WELL REPAIRS. Recommended that repairs be made on the well,on condition that Dr.Wright, the tenant,advance money for the same from the rent.

August 13th,1909.

SANTA FE,N.M. - GROUND GIVEN CITY. Recommended that the five feet of ground on which the Mary E.James school is situated be granted the city for widening the street.

GUINES,CUBA - RESIGNATION.of Miss Mae Donnelly accepted with regret.

BRIGHAM,UTAH - RESIGNATION of Miss Fredericka Thompson accepted,to take effect September 1st.

AGUA NEGRA,N.M. - SCHOLARSHIP pupil granted to Miss McNair.

August 4th, 1909.

JOHN HENRY, [illegible] - BAND OF HOPE MEETING. - FURNITURE. Authority given to Councillor [illegible] to accept offer of $300 and the usual conditions.

Authority given in Committee to take such furniture from Council, that may be surplus to requirements.

August 4th, 1909.

[illegible] - TEMPERANCE MOVEMENT.

Approval was given to grant made by Mr. Miller from the Indian Concerts.

August [illegible]

[illegible] - [illegible] - [illegible] - [

SAN JUAN, PORTO RICO - HOSPITAL RESIGNATION of Miss Emma Bogert accepted with regret.

August 30th, 1909.

FORT HALL, IDAHO. INCREASE IN SALARY. Recommended that an increase of $100 be made in the salary of the missionary to help defray expenses entailed by necessary entertainment of Indians.

REEDS SPRING, MO. - FREIGHT EXPENSES. Approve defraying expenses of freight to the amount of $12, incident to the transfer of Miss Celia J. Riley from Reeds Spring to Ocate, N.M.

SANCTI SPIRITUS, CUBA - VACATION. MISS PYLAND. An extra month's vacation was granted to Miss Ida Pyland on account of ill health, she to pay for the substitute.

CALLED MEETING.
August 10th, 1909.

A called meeting of the Woman's Board was held August 10th, 1909 at 10.30 A.M., Mrs. Bennett presiding. The opening prayer was offered by Mrs. Burtis. Nineteen members were present.

MINUTES. The Minutes of the called meeting of the Ways and Means Committee, held June 21st, were read as was also the report of a joint meeting of the School Committee of the Assembly's Board and a Committee of the Woman's Board, held July 25th, 1909.

VACANCIES ON OFFICIAL STAFF. Mrs. Bennett explained that the reason for the present meeting was chiefly to vote upon the names of the persons selected to fill vacancies on the official staff.

SUPERINTENDENT SCHOOL WORK - DR.DAVID R.BOYD. On motion of Mrs.Allen it was voted that Dr.David R. Boyd be employed as Superintendent of School Work for the ensuing year,on a salary of $3000.

TREASURER - MISS V.M.WHITE. On motion of Mrs. Hallock,Miss V.M.White was elected temporary treasurer, her duties to begin November 1st and ,at her request,to extend not longer than six months.

SECRETARY - MISS JULIA FRASER. On motion of Mrs.Honeyman it was voted to ratify the choice of Miss Julia Fraser of California,as Corresponding Secretary of the Woman's Board at a salary of $1500 per year.

SPEAKER - MR.CRAIG. On motion of Mrs.Condict it was voted that Mr.Craig be employed as speaker,the arrangement agreed upon being that he act as the agent jointly of the Assembly's Board and of the Woman's Board, at a salary of $2500 per year,the agreement to terminate April 1st,1910,if for any reason,either on his part or otherwise,the plan should prove unfeasible.

ASSISTANT SECRETARY - MISS EDITH HUGHES. Miss Hughes had been approached relative to her acceptance of a position as Assistant Secretary. Her reply was reported to the effect that it was at present impossible for her to assume the duties contemplated on account of home conditions.

FIELD SECRETARY FOR THE EAST - MISS LYDIA HAYS. The question of employing an Eastern Field Secretary was discussed. On motion of Mrs.Honeyman it was voted to ask Miss Lydia A.Hays to act in this capacity during the coming year,the salary to be agreed upon after further correspondence and consideration.

A letter from the Executive Committee of the Wisconsin Synodical expressing regret over the resignation of Mrs.Boole and Miss Lincoln was read by Mrs.Bennett.

TESTIMONIAL - MISS LINCOLN. On motion of Mrs. Thompson it was voted that,in recognition of Miss Lincoln's long service to the Woman's Board,a committee be appointed to consider a testimonial for Miss Lincoln. Committee Mrs.Condict,Mrs.Thompson and Mrs.Burtis.

VACATION - MRS.BOOLE. On motion of Mrs.Heneyman it was voted that Mrs.Boole's vacation be extended through the month of September if she should choose to acquiesce in such arrangement.

DOCKET. Presented by Mrs.Gildersleeve.

FLAG POND,TENN - FUNDS FOR FENCE. On the request of Miss Jennie Moore,Flag Pond,Tenn.,permission was given her to solicit funds to rebuild the fence around the Mission property at that station.

CHESTER PRESBYTERIAL - WORK FOR FOREIGNERS. On request of the Chester Presbyterial Society it was voted that permission be granted them to employ Miss Wright to assist in the work for foreigners at a salary of $25 per month,the Presbyterial assuming responsibility for the salary.

ELM SPRINGS,OKLAHOMA. ENLARGEMENT OF COTTAGE. It was voted that at Elm Springs,Okla., there be no extra money appropriated for enlargement of the cottage and other adjustments,as had been previously suggested,but that $100 be used for repairs on the regular school plant .

TREASURER. Miss Lincoln reported that $22,000 for the debt had been received.

Mrs.Bennett led in the closing prayer,and the meeting was adjourned.

Mrs. Adah B.McAfee,
Sec. pro tem.

VACATION - MRS.BOOLE. On motion of Mrs.Honey
it was voted that Mrs.Boole's vacation be extended
through the month of September if she should choose to
acquiesce in such arrangement.

DOCKING. Presented by Mrs.Gildersleeve.

FLAG POLE,TEMP. - FUNDS FOR REPAIR. On the re-
quest of Miss Jessie Moore,Flag Pole Committee,permission
was given her to solicit funds to repair the fence
around the Disaster property at that station.

CHARLES RESPITAL - WORK FOR POOREST MEN. On
request of the Director Presbyterial Society it was voted
that permission be granted them to employ men eight to
assist in the work for foreigners at a salary of $75 per
month,the Presbyterial assuming responsibility for the
salary.

MRS.BRIGGS,PALMBOX. ENLARGEMENT OF COTTAGE.
It was voted that at Glen Springs,N.Y., there be no ex-
tra money appropriated for enlargement of the cottage and
other additions, as had been previously suggested,but
that $100 be used for repairs on the regular school plant.

NEW ACTION. Miss Lincoln reported that $22,000
for the lot had been received.

Mrs.Bennett led in the closing prayer,and the
meeting was adjourned.

Mrs. Adah L.Gates,
Sec. pro tem.

WOMAN'S BOARD,
September 7th,1909.

The regular meeting of the Woman's Board was held on September 7th,1909 at 10.30 A.M.,Mrs.F.S.Bennett in the chair. After an opening prayer by the presiding officer,the minutes of a special meeting held on August 10th were read and approved. The regular monthly reports were omitted on account of the large amount of business transacted during the summer months,which required the approval of the Board.

ELM SPRING,OKLAHOMA - GENERAL SCHOLARSHIP FUND. An appropriation of $25 from the general scholarship fund for the expenses of the pupils received last year was granted,the money being in hand.

WOLF POINT,MONTANA - SINGLE BEDS. According to the order issued by the Government,that all Indian schools shall provide single beds for pupils,an amount was granted Mrs.C.D.King for the purchase of twenty-five single beds.

NEAH BAY,WASHINGTON - MISS HELEN CLARK - TRAVELING EXPENSES. Traveling expenses for Miss Helen Clark from the field to her home for vacation and return were granted to the amount of $150. This grant was due to the fact that Miss Clark had been in the work for twelve years and was entitled to this under the rules at the time of appointment.

ALBUQUERQUE,N.M. - TUITION FOR CURRENT EXPENSES. Mr.J.C.Ross,Superintendent,requested that he be permitted to use tuition in excess of $1500 for current expenses, the number of pupils limited to 125. Granted.

AGUA NEGRA,N.M. - SCHOLARSHIP PUPIL. A scholarship pupil was granted to Miss A.D.McNair for seven months from September 1st,1909,at a cost of $43.75.

JEMEZ SPRINGS,N.M.- - REPAIRS. Repairs on the building rented to the Government granted.

OCATE,N.M. - FREIGHT EXPENSES TO MISS RILEY. Freight expenses to the amount of $12 granted to Miss Celia Riley in traveling from Reed Spring,Mo., to Ocate, N.M.

[illegible]
September 7th,1909.

The regular meeting of the Trustee Board was held on September 7th,1909 at 10.30 a.m., Mr.[illegible] in the chair. After the opening prayer the President informed the meeting that a special meeting had of August 10th been read and approved. The regular monthly reports were considered on account of the large amount of business transacted during the summer months, which required the approval of the Board.

[illegible]

[illegible] for the [illegible] the resulting [illegible] [illegible].

[illegible] - [illegible]. According to the order from the Government [illegible] shall provide [illegible] [illegible] and Mrs. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible].

[illegible] - [illegible] - [illegible] from the [illegible] [illegible] granted by the [illegible] [illegible] fact that [illegible] [illegible] and was [illegible] [illegible] [illegible] [illegible] [illegible].

[illegible] - [illegible] [illegible] [illegible] to use [illegible] [illegible] the number of [illegible] [illegible] [illegible] [illegible]. Granted.

[illegible] - [illegible]. A school-[illegible] for seven months from [illegible] 1st,1909, at a cost of $[illegible].

[illegible] - [illegible]. Depart on the building rented to the Government [illegible].

[illegible] - [illegible] [illegible] [illegible] [illegible] [illegible]

SANTA FE,N.M. - WIDENING THE STREET.-MARY E.JAMES. Five feet of ground along side of property granted to the city for widening the street,Judge McFie recommending the same.

FERRON,UTAH - ADDITIONAL ROOM NEEDED. Mr.McGillivray was granted permission to rent an additional room for school purposes,if rent be paid from tuition collected and be no expense to the Woman's Board.

LOGAN,UTAH - MR. CATHCART - SALARY. The salary of Mr.Cathcart was increased $200 to date from April 1st. This was made necessary in order to secure his services for the year.

LOGAN,UTAH - REPAIR OLD BUILDING. Authority was given Mr.Cathcart for repair the old building known as the New Jersey Academy,at a cost not to exceed $1,000 money to be furnished by the New Jersey Synodical Society.

LOGAN,UTAH - HEATING PLANT REPAIRS. Authority was given to Mr.Cathcart for the repairs of heating plant in Honeyman Hall,and also to put in sewerage as required by the coty.

SPRINGVILLE,UTAH - KINDERGARTEN WORK. Mr.Burkholder was authorized to secure the services of Miss Lucile Chase for kindergarten work at $20 a month,this to be secured from tuition from that department.

MALAD,IDAHO - REPAIRS ON WELL. Repairs on the well were granted on condition that Dr.Wright,the tenant, should advance the amount needed from the rent.

MT.PLEASANT,UTAH - FURNITURE - NEW BUILDING. Authority was given Mr.McKirahan to purchase furniture for the Home to the amount of $300,the same furnishing to be used for the new building.

MT.PLEASANT,UTAH - PLUMBING. Mr.McKirahan was authorized to put in the necessary plumbing in the Academy building.

MT.PLEASANT,UTAH - GIRES' HOME - OFFER. Mr.McKirahan was given authority to accept cash offer of $3,500 for Girls' Home.

SALT LAKE CITY,UTAH - RENT DWELLING. The recommendation of Mr.Sweazey to rent his present dwelling for a boys' dormitory was approved.

[illegible] SANTA FE,N.M. - [illegible] - [illegible] J.JAMES.
five feet of ground along his of property bounded to the city for widening the street, judge [illegible] recommending the same.

[illegible] - AUTHORIZED FOR PLACEMENT. Mr.Ge-
[illegible]illivray was granted permission to rent an additional room for school purposes, if rent be paid from tuition collected and be no expense to the Board's Board.

[illegible] - [illegible] - [illegible] The salary of [illegible] Board was increased [illegible]0 to date from April 1st. This was made necessary in order to secure his services for the year.

[illegible] - [illegible] authority was given Mr.Fishburn to move the old building known as the New Forest Academy, at a cost not to exceed $1,000 money to be furnished by the New Forest Township School.

[illegible] - [illegible] authority was given to [illegible] for the placing of heating plant in Emergency Hall, and also to put in sewers as required by the city.

[illegible] - [illegible] Mr.Burk-holder was instructed to secure the services of Miss Ju-dia Ohree for kindergarten work at $[illegible] a month, this to be secured from tuition from [illegible].

[illegible] - [illegible] Repairs on the well were examined on condition that Mr.Hafert, the tenant, should advance the amount needed from the rent.

[illegible] - [illegible] - NEW BUILDING. Authority was given Mr.[illegible] to purchase furniture for the home to the amount of $[illegible], the same furniture to be used for the new building.

MT.PLEASANT,UTAH - [illegible]. Superintendent was authorized to put in the necessary plumbing in the Academy building.

MT.PLEASANT,UTAH - GIRLS' HOME - [illegible]. Mr.Ge-
[illegible]ithen was given authority to accept such offer of $3,500 for Girls' Home.

[illegible]

SALT LAKE CITY,UTAH - [illegible]. The recommendation of Mr.Tessey to rent his present dwelling for a boys' dormitory was approved.

SALT LAKE CITY,UTAH - ELECTRIC LIGHTING. Authority was given Mr.Sweasey to wire the building for electric lighting at an expense of $42.50 in addition to the rent of $30 per month.

SALT LAKE CITY,UTAH - REIMBURSE FOR RENT. Authority was given to reimburse Mr.Sweazey the additional amount he would have to pay for rent elsewhere,all to be paid from the money that had been appropriated for repairs.

HYRUM,MILVILLE,SMITHFIELD,UTAH - LEASED. Dr.McClain,synodical superintendent of Utah,has written,stating that he has leased the school property at Hyrum,the property at Milville,the school property at Smithfield,to the Board of Education for school purposes. For the property at Hyrum we are to receive $75 rent for the school year; for the property at Milville $50 for the year; for the Smithfield property $50 for the year.

MT. VERNON,KY - APPROPRIATION. An additional appropriation of $200 from the tuition collected was added to the appropriation already made. This was made necessary because of outstanding bills incurred during the past year which had to be met.

JUPITER,N.C. - ADDITIONAL APPROPRIATION. An additional appropriation of $67 was made to close out the work at this point.

HINDMAN,KY. - APPROPRIATION - MRS.BRUHN. An appropriation of $50 from the Emergency Fund was granted to Mr. and Mrs.Carl Bruhn because of severe illness in the family.

MANCHESTER,KY - PUBLIC SCHOOL. The request of the people at Manchester was granted,asking that the school property be rented to them for a public school at the rate of $100 per year,church privileges to be retained.

HARLAN,KY - RIGHT OF WAY. Right of way on the boundary of a cottage property was granted to Mr.Snodgrass.

CALUMET,MICHIGAN - ITALIANS. Authority was given to commission a worker among the Italians at this point the Synodical Society of Michigan to furnish $300.

NEW BRIGHTON,PA,BEAVER FALLS - MAGYARS. A Magyar worker was commissioned at this point from September 1st. Money in hand for the same. Not new work.

DALLAS,TEXAS - BOHEMIANS. Approved taking up work among the Bohemians of Texas,the Synodical Society to be responsible for expenses.

NEW YORK,N.Y.- MRS KERESZTES - MOVING EXPENSES. Moving expenses to the amount of $18 granted to Mrs.Keresztes.

NUEVA PAZ,CUBA - INCREASED RENT. An appropriation of $125 granted for increased rent on the school building and teachers' home.

The action taken by the office during the summer months as previously stated,was approved by the Woman's Board.

DOCKET. Presented by Mrs.Boole.

FORT HALL,IDAHO. - ENTERTAINMENT OF INDIANS. In the matter of appropriating $100 for the expense necessary to the entertainment of Indians who come to attend services, Approved.

SANTA FE,N.M. - MR.TYLER - INCREASE OF SALARY. An increase of $300 granted on the salary of Mr.I.L.Tyler,making salary $1100 without board.

JUPITER,N.C. - BUILDING - RENT. Rev.N.C. Schenck asked that the rent of the building at Jupiter, N.C.,to the public school authorities be granted to the Home Mission Committee French Broad Presbytery. Deferred for action.

SPEAKER,- NEW JERSEY - MRS.J.A.FRAZIER. A request that Mrs.J.A.Frazier be appointed as speaker in New Jersey for three months,at a salary of $50 per month and traveling expenses,the offerings to be taken for the general fund,was presented. It was moved by Mrs.Waid that this be granted on the same basis as in other synods the offerings to be taken for the general fund. Carried.

PANGUITCH,UTAH - LEGACY. As a legacy of $1500 which will be available for the erection of a teachers' home at Panguitch,Utah,has been received,authority was asked to appropriate this money for that purpose. Granted.

[illegible] - [illegible]. A Mag-
[illegible]ar worker was commissioned at this point from September
[illegible]st. Money in hand for the work. Not yet work.

[illegible] - [illegible] approved taking up
[illegible]ork among the [illegible] of course, the medical [illegible]
[illegible] to be made available for expenses.

[illegible] - [illegible]
[illegible]oving expenses to the amount of [illegible] approved to Mr. [illegible]
[illegible]reaches.

[illegible] - [illegible] : An appropria-
[illegible]tion of [illegible] per annum for transportation of the school
[illegible]building [illegible] Mr. [illegible].

The action taken by the office during the sum-
[illegible]mer months as previously stated was approved by the Com-
[illegible]an's Board.

[illegible]DGKET. [illegible].

[illegible] - [illegible]
In the matter of appropriating [illegible] for the upkeep ne-
[illegible]essary to the entertainment of Indians who come to attend
[illegible]services. Approved.

[illegible] - [illegible]
[illegible] increase of [illegible] granted on the salary of [illegible] Ty-
[illegible]ler, making salary [illegible].

[illegible] - [illegible] - [illegible] for S.S.
[illegible]bonok said that the rent of the building at Jupiter,
[illegible].C., to the public school authorities be granted to the
[illegible]ome Mission Committee [illegible] Secretary. Referred
for action.

[illegible] - [illegible] - [illegible]. A re-
quest that Mr. [illegible] be appointed as speaker in
New Jersey for three months, at a salary of $60 per month
and travelling expenses, the offerings to be taken for the
General Fund, was presented. It was moved by Mr. [illegible]
that this be granted on the same basis as in other synods
the offerings to be taken for the General Fund. Carried.

[illegible] - [illegible]. As a legacy of $1500
which will be available for the erection of a teachers'
home at Fairgrotch, Utah, has been received, authority was
asked to appropriate this money for that purpose. Carried.

FLAG POND,TENN - TEACHERS' HOME - SETTLEMENT HOUSE. Mr.Webb asks permission to use the teachers' home and the furniture in the same,as a settlement house. It was moved by Mrs.Olin that the cottage be granted for settlement work,and the furniture which was not needed by Miss Jennie Moore be allowed to be used for that purpose. Carried.

JUPITER,N.C. - FURNITURE. Miss Harriet Dailey formerly teacher at Jupiter,requested that she be permitted to buy some furniture in the teachers' cottage at one half the original cost. On motion this request was granted.

BRUSH CREEK,WEST VA. - HORSES. The horses of Miss Heminger and Miss Robinson,Bible Readers,have become disabled,and it is impossible for them to continue work without horses. It has not been customary for the Woman's Board to provide horses,but on motion it was recommended that the societies which formerly provided these horses be approached again for the purpose of meeting this need.

SAN JUAN,PORTO RICO. - REPAIRS. During the summer necessary repairs had to be made on the roof of the Hugh O'Neill Memorial building at San Juan. Mr.Olin asked that the Woman's Board give him authority to pay the amount of repairs ,$125,from their treasury. It was moved by Mrs.Waid and seconded that one half the repairs be paid from the treasury of the Woman's Board. Carried.

GLADSTONE,MO - PROPERTY. In a letter from Dr. Hill,synodical missionary of Missouri,a request is made concerning the property at Gladstone. He asks the Woman's Board to help defray the expenses of the erection of the chapel and also wants to know in whose hands the title shall be placed. As the Misses Clingan,the missionaries appointed to that station,are living in a house which lacks protection from the severity of the winter,he also asks something can be done to provide suitable accommodations,stating that one acre of the ground on which the chapel is built is large enough for the teachers' home. Motion made that these matters be referred for further correspondence. Carried.

SPEAKER - MRS. FLORA D.PALMER - THREE MONTHS. Mrs.Palmer writes that she is ready for a three months' service and believes she could do more effectual work if she might be commissioned as field secretary of the Northwest for that time. Miss Peck moved that this appointment

be made. Motion lost. It was then moved that Mrs.Palmer be given a letter from the office,stating that she is appointed as speaker from the Board for three months. Carried.

RESIGNATION - MRS.ROSS STEVENSON - BOARD. Mrs. J.Ross Stevenson sends her resignation from the Board on account of removal to Baltimore; this was accepted with regret.

FIELD SECRETARY - CALIFORNIA. Mrs.Bennett then presented a letter which she had received from Mrs.Goddard,President of the California Synodical Society,stating that in view of the fact that there would be no field secretary this year for the Pacific Coast,the officers of the Synodical Society would be willing to visit the presbyterial societies within their bounds and do only that work which is necessary absolutely,if the Woman's Board will defray expenses. On motion this was left to the office with power.

SITKA ALASKA - DORMITORY. Mrs.D.E.Finks requested that money secured through the Home Mission Monthly for Sitka be used in the erection of the little boys' dormitory. On motion this was granted.

RESOLUTIONS - MRS. BOOLE,MISS LINCOLN. The following resolutions,forwarded to the Woman's Board and asked to be spread upon the minutes,were then read and approved:-

Whereas: We have heard of the resignations of Miss Lincoln,as treasurer and Mrs.Ella Alexander Boole, as Corresponding Secretary,of the Woman's Board of Home Missions:-

Resolved:- That we express to the Board our hearty appreciation of their loyal services,untiring energy and ready helpfulness,and our deep regret that they feel such resignations necessary.

Signed. Mrs.F.F.McCrea.

The Synodical Officers present at the Annual Meeting in Denver,Colo.

TREASURER. Miss Lincoln reported the best receipts for August we have ever had,a gain of $2,000 for current work,$500 for the Little Girls' Dormitory at Sitka,Alaska,a total gain of $7000. The debt stands at $10,000.

Mrs.Mary A.Gildersleeve,
Sec. pro tem

Mary A. Gildersleeve

e made. Motion lost. It was then moved that Mrs.Palmer e given a letter from the office,stating that she is ap- ointed as speaker from the board for three months. Car- ied.

RESIGNATION - MRS.ROSE STEVENSON - BOARD. Mrs. Rose Stevenson sends her resignation from the board on account of removal to Baltimore; this was accepted with regret.

WHITE SECRETARY - CALIFORNIA. Mrs.Bennett then presented a letter which she had received from Mrs.God- ard,President of the California Practical Society,stat- ng that in view of the fact that there could be no field secretary this year for the Pacific Coast,the officers of the Synodical Society would be willing to visit the pres- byterial societies within their bounds and do only that ork which is necessary absolutely,if the Board's Board will defray expenses. By motion this was left to the of- ficers with power.

GIRLS ALASKA - HOME FUND. Mrs.J.Hicks requested that money secured through the Home Mission Monthly for Alaska be used in the erection of the Little Boys' dormi- tory. On motion this was granted.

RESOLUTIONS - MRS. BOYER,MRS.LINCOLN. The fol- lowing resolutions,forwarded to the Journal's Board and asked to be spread upon the minutes,were then read and approved:-

Whereas: To have heard of the resignations of Miss Lincoln,as treasurer and Mrs. [illegible] as Alaska Boys' Home corresponding Secretary,of the Journal's Board of Home Missions:-

Resolved:- That we express to the Board our heartfelt appreciation of their loyal services,untiring ener- gy and ready helpfulness,and our deep regret that they feel such resignations necessary.

Signed Mrs.R.L.Boyer.

The Synodical Officers present at the Annual Meet ing in Denver,Colo.

TREASURER. Miss Lincoln reported the best re- ceipts for August we have ever had,a gain of $2,000 for current work,$800 for the Little Girls' Dormitory at Sitka,Alaska,a total gain of $2,800. The left stands at $10,000.

Mrs.Mary A.Gilderleeve.
Sec. pro tem

WAYS AND MEANS,
September 14th,1909.

Regular meeting of the Ways and Means Committee was held in the Assembly Room,September 14th,1909,at 10.30 A.M. The devotional exercises were led by Miss Crowell. In the absence of Mrs.Pingry,Mrs.Bennett,president of the Board,presided.

POINT BARROW,ALASKA - BUILDING BURNED. The announcement was made of the destruction by fire on April 12th of our mission building at Point Barrow,Alaska. At the request of the President,Mrs.Tracy led in prayer remembering the missionaries at Point Barrow.

DOCKET. Presented by Mrs.Boole.

VACATION - PITT RIVER,CALI. Miss Nellie Mc. Graw on account of ill health asked for an additional vacation of three months; that full salary be granted her she to use same toward necessary repairs of buildings. As the California women furnish the salary and approve of such action it was authorized.

TUCSON,ARIZONA - EXTRA VACATION - Mr.HOFFMAN. The matter of granting two months vacation with salary to Mr.Hoffman,carpenter for ten months,was presented for action. As all arrangements were made verbally by Mr. Craig,it was moved by Mrs.Waid that action be deferred until Mr.Craig returned. Carried. It was moved and seconded that no vacation be allowed. Lost.

PANGUITCH,UTAH - SALARY INCREASE - Miss Nelson and Miss Fleming find they will be unable to meet the expenses on the field with the present salary and present conditions. Authority was given to the office to adjust these matters.

BRUSH CREEK,WEST VA. - VACATIONS. Approval was asked for the vacations granted during the summer to Miss Robinson and Miss Heminger. Granted.

MARSHALL,N.C. - BIG LAUREL,N.C. - PERMANENT FUND. As a satisfactory offer of $2000 has been received for the sale of property at Marshall,N.C. the matter of granting $700 as a permanent fund for the support of the Mark Lance Memorial at Big Laurel,N.C. was taken up. As Mr.Lance had contributed the land on which our property at Marshall was erected,Mrs.Lance asked that this amount

[illegible] AND MEANS.
[illegible]

[illegible] meeting of the [illegible] and Means Committee was held in the [illegible] on Tuesday last, [illegible] 10. [illegible] the devotional exercises were led by [illegible] Trowell. In the [illegible] Mr. [illegible] Bennett, President of the Board, presided.

[illegible] HARBOUR. [illegible] - [illegible] B.C. - [illegible] announced that the [illegible] on April 15th of [illegible] at the regular [illegible] meeting. [illegible] remember the [illegible] is [illegible] 300 [illegible].

[illegible] - [illegible] HEAT, [illegible] - [illegible] Mr. [illegible] drew on [illegible] vacation [illegible] be to [illegible] as the [illegible] of [illegible] of such [illegible].

[illegible] - [illegible] VACATION - [illegible] The matter of granting [illegible] months vacation with salary to Mr. Hobbins, [illegible] was referred, was presented for action. As all [illegible] were made verbally by Mr. Grale, it was moved by [illegible] that the matter be deferred until Mr. Grale [illegible]. It was moved and seconded that no vacation be [illegible].

[illegible] - [illegible] INCREASE - Miss Nelson and Miss Fleming [illegible] will be unable to meet the expenses on the [illegible] with the present salary and present conditions. Authority was given to the office to adjust these matters.

[illegible] - [illegible]. Approval was asked for the vacations granted during the summer to Miss Hobbins and [illegible] Fleming. [illegible].

[illegible], B.C. - [illegible], B.C. - [illegible] FUND. As a satisfactory offer of [illegible] has been received for the sale of property in Marshall, B.C. the matter of granting $200 as a payment [illegible] the support of the Mark Lance Memorial at [illegible], B.C. was taken up. As Mr. Lance had contributed the land on which our property at Marshall was erected, Mr. Lance asked that this amount

be placed toward the permanent fund for the support of the work at Big Laurel, in which Mr. Lance was particularly interested at the time of his death. It was moved by Mrs. Waid that $700 of the purchasing price be added to the permanent fund of the Woman's Board, for Woman's Board Work, the interest of the same to be used toward the support of the Mark Lance Memorial. Seconded and carried.

HUNTSVILLE, TENN - APPROPRIATION - BARN - CISTERN. A request was made by Mrs. Butler that the appropriation of $100 granted last year for roofing the barn and building the cistern, be renewed. Carried.

SAN JUAN, PORTO RICO - REPAIRS. The matter of repairs on roof of Hugh O'Neill Memorial, made during the summer to the amount of $125, which the Assembly's Board asked the Woman's Board to pay, and on which action was taken at the Board meeting of September 7th to the effect that the Woman's Board would pay one half of the repairs, was reconsidered. At the meeting of joint conference the officers of the Assembly's Board advised that the action of the Woman's Board be returned to them with the statement that as the accommodations for the school were granted them free of expense in the buildings owned by the Assembly's Board, that the repairs of the roof over the school portion of the property should be paid in full by the Woman's Board. Motion was made by Mrs. Olin that the bill be paid. Seconded by Mrs. Burtis and carried.

Mrs. Lindeman then moved that the matter of our relation to the Assembly's Board in the matter of the building at San Juan, be considered in joint conference and recommendations made to the Woman's Board. Seconded and carried.

MAYAGUEZ, PORTO RICO - SALARY - DOMESTIC SCIENCE TEACHER. Miss Hazen requests that the salary of the teacher of Domestic Science department be paid out of the sales made through that department, and the money appropriated for the salary of such a teacher be granted toward current expenses. Granted.

GUINES, CUBA - KINDERGARTNER. The matter of securing the services of a trained, native kindergartner, educated in the States, was presented at the request of Miss Wilson. The appropriation for such a teacher is $25 per month. The salary of this worker who is especially fitted for this work is $500 a year. Miss Wilson

e placed toward the permanent home for the support of the work of the Laurel, in which Mr. [illegible] was particularly interested at the time of his death. It was moved by Mrs. [illegible] that $700 of the purchasing price be added to the permanent fund of the Women's Board, for Woman's Board Work, the interest of the fund to be used toward the support of the Mark Lange Memorial. Seconded and carried.

[illegible] - APPROPRIATION - BANK - STATEMENT. [illegible] requested [illegible] to make a motion that the appropriation of $[illegible] and that year for roofing the barn and building the chicken, [illegible] purposes. Carried.

[illegible], OHIO [illegible] - [illegible]. The matter of [illegible] on roof of [illegible] Memorial, [illegible] during the [illegible] to the report of a which the Assembly's Board asked the Women's Board to pay, [illegible] on which action was taken at the board meeting of [illegible] to the effect that the Women's Board would pay one half of the repairs, was reconsidered. At the meeting of joint conference the officers of the Assembly's Board advised that the action of the [illegible] be done with the statement that as the [illegible] conditions [illegible] school were practically free of repairs in the buildings owned by the Assembly's Board, that the repairs of the roof over the school portion of the property should be paid in full by the Women's Board. Motion was made by Mrs. [illegible] that the bill be paid. Seconded by Mrs. Little and carried.

Mrs. [illegible] then moved that the matter of our relation to the Assembly's board in the matter of the building at [illegible], be considered in joint conference and recommendations made to the Women's Board. Seconded and carried.

[illegible], PORTO RICO - SALARY - DOMESTIC SCIENCE TEACHER. Miss Hazen requests that the salary of the teacher of Domestic Science department be paid out of the sales made through that department, and if money appropriated for the salary of such teacher be granted toward current expenses. Granted.

QUIMAS, CUBA - KINDERGARTEN. The matter of securing the services of a trained native Kindergartner, educated in the States, was presented at the request of Miss Wilson. The appropriation for such a teacher is $25 per month. The salary of this worker who is especially fitted for this work is $300 a year. Miss Wilson

ha s asked permission to engage Miss Clarinda,with the understanding that Miss Wilson will be responsible for the balance of the salary. Approved.

RESIGNATIONS.

SANTA FE,N.M. - Mr.Jerome Tyler,to take effect June 3.
Brigham,Utah - Miss Fredericka Thompson
Asheville,N.C.- Miss Grace Price,to take effect Sept 1.
Barnard,N.C. - Miss Gottrell, to take effect Aug. 15
Mt.Vernon,Ky. - Miss L.Hotchkiss
Mt Vernon,Ky. - Mrs.Hotchkiss
Guines,Cuba. - Miss M.Donnelly,to take effect Sept. 1
San Juan,Porto Rico. Miss Bogert, " " " Aug 20.
SANTA FE,N.M. - Miss Morrow;accepted with regret.

Moved and seconded that the action of the office in accepting these resignations be approved. Carried.

DETROIT,MICHIGAN - MISS CRANE - SALARY. Authority was given to place the salary of Miss Crane at $500 the money to be furnished by the Michigan women.

CINCINNATI,OHIO - ITALIANS. Permission was granted to Cincinnati Presbyterial to take up work among Italians; Cincinnati Society to meet all expenses.

NEW PRAGUE,MINN - MISS NOVAK. Mrs.Boole read a letter from Miss Novak,formerly of New Prague,Minn., thanking the Woman's Board for the help granted her from the Emergency Fund. Miss Novak has been very ill of tuberculosis for the past two years,is destitute of funds and the amount taken from the Emergency Fund,supplemented by gifts from friends,has been sufficient to meet her expenses in the hospital.

NEW YORK - ITALIANS - BOHEMIANS. Request for a Bible Reader among the Italians in New York and also among the Bohemians,was by motion of Mrs.Waid referred to New York Presbyterial Society.

MAYAGUEZ,PORTO RICO - FREIGHT CHARGES - MISS WHITE. Miss Lincoln stated that Miss White asked that the Woman's Board pay the freight expenses of the furnishings for Mayaguez furnished by Rochester ladies. Approved.

LITERATURE DEPARTMENT - FLYERS. Authority was given the officers of the Board and the Literature Department to provide helps and flyers for the new study books - From Darkness to Light and Upward Path.

[illegible]

[illegible]

[illegible]

NORTHFIELD CONFERENCE. Mrs.Boole then made report of the Northfield Conference,stating that it was necessary that a committee be appointed to act in connection with the Interdenominational Committee. Mrs.Bennett stated that this committee would be appointed at the next meeting of the Board.

INTERDENOMINATIONAL COMMITTEE - APPROPRIATION. An annual appropriation of $20 was asked to help defray expenses of the Interdenominational committee. After a very earnest plea made by Mrs.Bennett,it was recommended to the Woman's Board that such an amount be granted.

INTERDENOMINATIONAL COMMITTEE - LITERATURE. A request has been received from the Interdenominational Committee asking that samples of our literature should be supplied from literature of sister denominations. Moved that this matter be referred to the office and publication committee. Carried.

INTERDENOMINATIONAL COUNCIL. - STUDY BOOKS. Mrs. Waid on behalf of the mission study committee of the Council of women for Home Missions,asked for the opinion of the Ways and Means Committee with regard to future study books. She stated that next year the special work would be on the work in Cuba and Porto Rico,but a number of the ladies from the other denominations were anxious to have a book bearing on the question of Woman's Work in Relation to Industrial and Social Problems. After considerable discussion and information received from Mrs.Waid,the voice of the committee was that we must go very carefully in study books which did not bear upon our work.

NEW SCHOOLS - REQUESTS FOR. A number of requests for the opening of new schools and Bible Readers were made and same referred to a committee of the Chair men of the fields,the chairman of the committee to be Mrs.Olin.

The meeting then adjourned.

Mary A.Gildersleeve,
Sec. pro tem.

Mary A. Gildersleeve

WOMAN'S BOARD,
September 21st,1909.

The regular meeting of the Woman's Board was held on Tuesday,September 21st,1909,at 12.30 o'clock. Mrs McAfee led in prayer. Roll call followed;twenty-four present. Minutes of the Board meeting of September 7th and the Ways and Means Committee of September 14th,were,with a few corrections,approved.

UNFINISHED BUSINESS.

NEW SCHOOLS. The Committee on opening new schools reported through Mrs.Olin,Chairman. The committee recommends that copies of the requests for Bible Readers at Allardt and Bloomington,districts,Tenn., be given to the chairman of the Mountaineer Committee,and that a copy of the request to open a school at La Jose de Las Logos, Cuba,be given to the chairman on Cuba and Porto Rico Committee,to be investigated and presented at the May Conference.

BRIGHAM,UTAH - OPENING. In regard to the opening of a school at Brigham,Utah,the Committee moved that the policy of the Board in regard to closing the smaller schools to stimulate the work in the academies be carried out here as elsewhere. It was moved and seconded that the report be adopted. Carried.

DOCKET. Presented by Mrs.Boole.

CUMBERLAND GAP,TENN. Mrs.Boole then presented the request for continuing the school at Cumberland Gap. On motion this request was given to the committee on new schools.

MEETING OMITTED. As next Tuesday is to be the day of the first parade of the Hudson-Fulton Celebration the question of holding a committee of Ways and Means that day was considered,and on motion it was decided to omit the meeting,and that the office be given power to act on all business. The advisability of closing the office during the celebration was referred to a joint conference.

NORTHFIELD CONFERENCE COMMITTEE. was then appointed. Miss Fraser,Mrs.Waid and Mrs.Bennett.

JUNEAU,ALASKA - FENCE . A request was received from Mr.Jones,asking that a new fence be erected around the church property. It was moved by Mrs.Burtis,and second

WOMAN'S SPACE.
September 21st, 1920.

The monthly meeting of the Women's Board was held on Tuesday, September 21st, 1920, at 10.30 o'clock. Mrs Walker was in prayer. Roll call. Responses: twenty-four present. Minutes of last meeting reading of September 7th and the study and Lesson Committee of September 14th, were read, with a few corrections, approved.

[illegible]

[illegible] The resolution on erecting new schools received attention. Mrs. Allin, Chairman. The committee recommends that copies of the resolution be sent to Rev. Roberts at Alberta and Bloomfield, Saskatchewan, be given to the chairman of the Board Home Consideration, be given to one of the members to report to the Board at the next meeting, be given to the Mission Board, be given to the Mac Lagan Committee, be referred to the Mission Board on the Rice Committee, be referred to the Mission Board on the New Conference.

[illegible] ing of a school at Bright, Saskatchewan, be left to the overtures of the Board in view of the Mission Board moved that the policy of the Board be reversed in regarding the smaller schools in not where the work in the mission be carried out here as elsewhere. It was moved and seconded that the report be adopted. Carried.

DOCKET. [illegible] by Mrs. Jones.

[illegible] the request for constituting the school at Cumberland Bay. On motion this request was referred to the committee on new schools.

[illegible] day of the first meeting of the Women-Junior Celebration the question of forming a committee of Mrs. and Misses that day was considered, and on motion it was referred to omit the meeting, and that the office be given power to act on all business. The advisability of closing the office during the celebration was referred to a joint conference.

[illegible] potated. Miss Turner, Mrs. Reid and Mrs. Bennett.

[illegible] from Mr. Jones, asking that a new lease be created around the church property. It was moved by Mrs. Curtis, and second

ed that the fence be granted. Miss Lincoln stated that there were 139 church members; that they contributed almost nothing to the Board of Home Missions,and it was thought the members of the church ought to be trained to look after the interests of the church and,therefore, recommended that they put up the fence. Motion was lost. It was then moved and seconded that the members of the church be asked to take this matter in hand. Carried.

ELM SPRING,OKLAHOMA - CHILDREN OF PEOPLE. A request has come from some of the people in the vicinity of Elm Spring asking that their children be admitted to our day school,as they are unable to find accommodations in the public school. On motion request was granted.

TUCSON,ARIZONA - EXTRA VACATION WITH SALARY. In the matter of granting a vacation with salary to Mr Hoffman,on the recommendation of Mr.Craig,who has been conferred with with reference to terms made with Mr.Hoffman, it was moved and seconded,that no vacation be granted.

DWIGHT,OKLAHOMA - HISTORY OF. Mrs.Boole announced that 2000 copies,giving the history of Dwight,by Dr.True,had been printed at the press at Dwight and had been forwarded to the Literature Department.

JUPITER,N.C. - TEACHERS' HOME - RENT. A request to rent the teachers' home at Jupiter was received. It was moved by Mrs.Martin that this be referred to Prof. Childs.

VARDY,TENN - BUILDING - PUBLIC SCHOOL. The public school authorities would like to buy our school building at Vardy,Tenn., As Mrs.Cobb of Cleveland,Ohio had largely contributed to this building it was moved that Dr. Duncan be advised to confer with Mrs.Cobb with reference to the sale. Seconded and carried.

Miss Mac Bride of Sycamore,Tenn.,writes that some one is using the cottage at Vardy,and asks that she may have the use of the use of the furniture. However as special request has been made that a Bible reader be placed at Vardy,and it is believed that Miss Rankin would accept this position. She is being supported by the House of Hope church,St Paul,Minn., who we believe would continue the salary at this station,therefore this was referred for further correspondence looking to the promise of a salary.

d that the fence be granted. Mrs Jocelyn stated that there were two church members that had contributed almost nothing to the fund of Sons Interiens, and it was thought the members of the church ought to be trained to look after the interests of the church and, therefore, recommended that they pay the rental, heating and light. It was then moved and seconded that the matters of the church be referred to the this matter to hand. Carried.

MRS BAKER, CHARLOTTE - CHURCH OF ENGLAND. A request has come from Mrs Baker, Charlotte, in the vicinity of the Centre asking that their children be admitted to our day school, as their area unable to time accommodations in the public school. The action request was granted.

TUCSON, ARIZONA - STATE VACANCY SECRETARY. In the matter of preaching a vacation with salary to Mr Hoff man, as the recommendation of the Board, he has been conferred with with reference to terms made with Mr.Hoffman. It was moved and seconded, that no vacation be granted.

SMITH, ORLANDO A - HERMON, N.Y. Rev.Jocelyn announced that Mr. Smith, giving the history of Tuight by Mr.True, had been visited at the Green at Tuight and had been forwarded to the Interstate Department.

SCOTTS, N.C. - MACEDONIA - [illegible]. A request to open the temporary home at Scotts was received. It was moved by Mrs.Smith that it be referred to Trustees. Carried.

VERNY, OHIO - SCHOOL - BURNING DOWN. The public school authorities would like to buy our school building at Verny. Mr. [illegible] of Steubenville, Ohio has largely contributed. A letter building it was moved that Dunsen be advised to confer with Mrs.Cobb with reference to the sale. Seconded and carried.

Mrs. Ada Smith of Sycamore, Ohio, writes that some one in writing the postage at Jackson, a substitute she may have the use of the use of the furniture. However as special request has been made that a Bible reader be placed at Verny, and it is believed that Miss Smith would accept this position. She is being supported by the House of Hope church, St Paul, Minn., who believe would continue the salary at this station, therefore this was referred for further correspondence looking to the promise of a salary.

MANCHESTER,KY. - HORSE DISABLED. Miss Smith aska that she be permitted to sell the mission horse because it has become disabled,and also for the reason that she can not afford to provide longer for the expense of an extra horse. Motion made that the horse be sold and the money used toward the purchase price of horses for Brush Creek,West Va. So ordered.

HOPEWELL,N.C. - PROPERTY. A request has been received from Miss Patton that the property at Hopewell be sold to the public school. As the property at Hopewell came to us from the former Cumberland church,and the title is not yet clear,no sale can be accomplished. It was recommended,however,that the property be leased to the public school authorities,the privilege of conducting church services there retained. All business to be conducted through Dr.Finley.

WALNUT RUN,N.C. - SALARY - MISS BARNES. The recommendation that the salary of Miss Barnes be raised from $350 to $450,because she is not able to meet her expenses on the smaller salary was approved.

ASHEVILLE FARM SCHOOL,N.C. - DAIRY - FUNDS. The request from Miss Williams that she be permitted to solicit funds to properly equip the dairy was granted.

HARLAN,KY. - COTTAGE DESIRED. Mrs.Hall,who owns a house near our school at Harlan,offers her cottage to rent,in order that larger accommodations may be granted our school. Miss Osborne recommends that the house be rented and used for our teachers. This would,also give an additional room for music practice,and the dormitory could thus be used for additional pupils. As the rent was placed at $60 a year,and pupils who can pay their way can be secured to cover the additional expense,it was moved that this be left to the office.

SANTA FE,N.M. - HORSE AND WAGON NEEDED. Mr. Tyler asked permission to buy a horse and wagon for $200 in order that he may be able to care for the land adjoining the Mary E.James School. It was moved that this request be referred to Dr. Boyd.

RANCHITO,TAOS,N.M. - FREIGHT EXPENSE. Miss Tompkins who has recently been appointed to this field,asked that the Board pay the excess of baggage to the amount of $22.55 It was moved that the request be denied. Lost. Another motion,which granted half the expense to Miss Tompkins was carried.

[illegible] - [illegible]. Miss Smith
asks that she be permitted to sell the mission horse be-
cause it has become disabled, and also for the reason that
she can not afford to provide longer for the expense of
an extra horse. Motion made that the horse be sold and
the money used toward the purchase price of horses for
Rural Creek. Lost. [illegible] to order.

[illegible] - [illegible]. A request has been
received from Mrs. [illegible] that the property at Roper[illegible]
be sold to the highest bidder. As the property at Hope-
well seems to be far from the former Cumberland church, and
the title is not yet clear, no sale can be accomplished.
It was recommended, however, if the property be leased
to the public school authorities, the privilege of conduct-
ing church services there retained. All business to be
conducted through [illegible].

[illegible] - [illegible]. The
recommendation [illegible] any of the dues be raised
from [illegible], because she is not able to meet her
expenses [illegible] salary was approved.

[illegible] - [illegible]. The
request from [illegible] that she be permitted to solic-
it funds to pay her salary during the winter was granted.

[illegible] - [illegible]. Mrs. [illegible], who owns
a house near the school at Marion, offers her cottage to
rent, in order that larger accommodations may be granted
our school. Miss [illegible] recommends that the house be
rented and used for our teachers. [illegible] also give
an additional room for music, [illegible] the dormitory
could then be used for additional [illegible]. As the rent
was placed at $60 a year, and pupils who can pay their way
can be secured to cover the additional expense, it was
moved that this be left to the [illegible].

[illegible] - [illegible]. Mr.
Tyler asked permission to buy a horse and wagon for $200
in order that he may be able to care for the land adjoin-
ing the Mary [illegible] School. It was moved that this re-
quest be referred to Dr. [illegible].

[illegible] - [illegible]. Miss Tomp-
kins who has recently been appointed to this field, asked
that the Board pay the excess of barrage to the amount of
$22.55. It was moved that the request be denied. Lost.
Another motion, which provided half the expense to Miss
Tompkins was carried.

MT.PLEASANT,UTAH - SUBSTITUTE - PAY FOR SAME. Miss Martin, one of the teachers, is ill in the hospital, and Miss Jensen has been employed as substitute. Mr.McKirahan asks who will pay for the substitute. Motion was made that Miss Martin pay for her own substitute. Seconded and carried.

UTAH - BIBLE READERS DESIRED. Mr.Nutting pleads very earnestly for Bible Readers in Utah. Motion made that this be referred to the Mormon Committee.

FERRON,UTAH - ADDITIONAL APPROPRIATION. Mr.MacGillivray asks for an additional appropriation of $2000 for the completion of the building. As the California women have provided a part of the money for these buildings, Mrs.Martin moved that we present the situation at Ferron to the California women and await a recommendation from them.

NEW YORK CITY - ITALIANS. - MISSIONARY NEEDED. Request for a woman missionary for the work among the Italians in connection with John Hall Chapel, was on motion, referred to Mrs.Gifford, President of New York Presbyterial Society.

HAVANA,CUBA - ADDITIONAL APPROPRIATION. Dr. Greene asks for an additional appropriation to cover the rent of the school in Havana. The $120 which will be necessary to cover the amount, which we failed to receive from the rent of the apartment in the church building, will be necessary to meet the additional rent. It was moved that the necessary amount be granted.

GUINES,CUBA - BUILDING COMMITTEE. The approval of the Board was asked for the appointment of a building Committee at Guines, the plans for the building to be approved here; the committee to consist of Dr.Greene, Mr. Stevenson and Miss Wilson. Approved.

SAN JUAN,PORTO RICO. - HOSPITAL - ADVISORY COMMITTEE. Dr.Hildreth asks the Board to approve the following Advisory Committee:- Dr.Bailey K.Ashford, Dr.E.F.Kennedy, Dr.S.H.Grubbs. Approved.

MAYAGUEZ,PORTO RICO - IMPROVEMENTS - APPROPRIATION. Mr.Bull of Elizabeth, N.J., has bought an additional piece of land in order to straighten out the property line of the property at the Playa. It is necessary to move the house and fix it up properly for the use of the

school. The amount of money necessary for this will be about $90. It was moved that the request be granted.

CALIFORNIA SYNODICAL - LITERATURE. This Society asks that a complete file of our literature be given to the Young People's Secretary. This matter was referred to the office.

MONTEAGLE, TENN. REPRESENTATION. The matter of the Woman's Board being represented on the Monteagle Association was referred to the office.

TREASURER reports $700 advance on the month.

SANTA FE, N.M. - MARY E. JAMES - TABLET. Miss Lincoln called the attention of the Board to the fact that a tablet should be placed in the Mary E. James School. It was moved by Mrs. Waid that a committee be appointed, by the chair, with reference to having this tablet placed.

LOGAN, UTAH - TABLET. Mrs. Honeyman stated that a similar tablet be placed in Logan school, according to previous arrangement. Both these requests were referred to the following committee:- Mrs. Crane, Mrs. Grier, Mrs. R.H. Allen.

RESIGNATIONS. Mrs. Samuel Murtland, Mrs. James Gibson, Jr., and Miss Mary Ogden White, were accepted with regret.

Mrs. Mary A. Gildersleeve,
Sec. pro tem.

Mary A. Gildersleeve

WOMAN'S BOARD,
October 5th,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,October 5th,1909. The President,Mrs.Bennett,presided and opened the meeting with prayer. The roll call showed thirty-one members present. The minutes of the Board meeting of September 21st were read and approved.

At this time the monthly reports of the Standing Committees were received.

HOME MISSION MONTHLY. In the absence of the chairman,Mrs.Brownell reported for the Magazine Committee showing a gain of $108 for September,1909 over September 1908,indicating a gain of 216 new subscribers.

ALASKA. Mrs.Burtis' letters from Alaska spoke of the hospital work at Haines,of the new and convenient water supply at Klukwan,and gave sad details of the recent fire at Barrow. It is encouraging to know that the natives are already contributing fox skins to defray the expense of a new church.

INDIAN. Mrs.Mrs.McAfee reporting for the Indian work, we learned of the good work done in the schools,and of their favorable comparison with Government schools.

MEXICAN. Mrs.Craig's Mexican report spoke of another higly prized water supply,and gave an instance of how our schools can elevate a young man of low ideals to an ambitious,useful member of society.

MORMON. In her report on the Mormon field,Mrs Waid omitted current events,of which the secular press had been so full,and emphasized the need of our impressing upon the church at large the fact that the Woman's Board is not withdrawing its work in Utah but concentrating its force upon the most influential points.

MOUNTAINEER. Mrs.Tracy,chairman of the Mountaineer Committee,told of a successful year at Asheville,N.C., and of the good results of devoted,personal services.

CUBA AND PORTO RICO. The Cuba and Porto Rico Committee offered no report but instead read an invitation to the graduation exercises of the Presbyterian Hospital Training School for Nurses,Oct.1,1909,at San Juan, P.R.

[illegible]

[illegible] October 8th, 1[illegible].

A regular [illegible] of the Board's Board of Home Missions was held [illegible], October 8th, 1[illegible]. The President, [illegible], presided [illegible] the meeting with prayer. The roll [illegible] showed [illegible] members present. The minutes of the Board meeting of September 8th were read and approved.

At this [illegible] the [illegible] reports of the Building Committee were read.

[illegible] the business of the chairman, [illegible] for the Building Committee showed a gain of [illegible] September, 1903 over September 1902, [illegible] gain on the [illegible].

[illegible] letters from [illegible] of the [illegible] Board, [illegible] government water [illegible] Indians, [illegible] one [illegible] the recent fire [illegible] that the natives are [illegible] for advice in [illegible] the expense of [illegible].

[illegible] Mrs. [illegible] reported for the Indian work, so learned on the good work done in the schools, and of their favorable comparison with Government schools.

[illegible] another [illegible] report spoke of [illegible] an instance of how our schools are [illegible] to an ambitious, [illegible] of pupils.

[illegible] The later report on the Foreign Field, Mrs. Ward omitted [illegible] the regular press had been so full, and emphasized the need of our improving upon the [illegible] Laying the fact that the Board's Board is not withdrawing its work in Mexico but concentrating its force upon the most important [illegible].

HOUSE [illegible]. Mrs. Frazer, chairman of the Mountain-ear Committee, told of a successful year at Mayville, N.D., and of the good results of devoted, personal services.

CUBA AND PORTO RICO. The Cuba and Porto Rico Committee offered no report but instead read an invitation to the graduation exercises of the Presbyterian Hospital Training School for Nurses, Oct. 1, 1903, at San Juan, P.R.

STANDING COMMITTEE REPORT. - CHANGE OF DATE. Mrs. Bennett said she would like to know the sense of the meeting as to the advisability of having the foregoing reports presented at the devotional meetings of the Woman's Board when more time could be given to their consideration in a spirit of prayer and praise. In such a case, the devotional hour might be lengthened. This plan, it its general outline, met with hearty approval of those present.

WAYS AND MEANS COMMITTEE - NOMINATING COMMITTEE The President appointed the following special committee to nominate a Committee of Ways and Means, and report two weeks later:- Miss A.M.Alward, Chairman, Mrs.E.B.Cobb, Mrs. K.P.Ketcham, Mrs.James Yereance, Mrs.A.V.D.Honeyman.

OVER SEA AND LAND. Mrs.Dimock, Editor of Over Sea and Land, then told of the plans to increase the interest in her magazine and add to the subscription list. The prize contests, which had proved an attractive feature, were to be continued in the coming year. In this connection she apoke of the lack of good Home Mission Story books.

TREASURER. Miss Lincoln, treasurer, reported as follows:- The total receipts for September are $31,460.90; for the first five days of October, $17,708, a gain of $6,226, this gain being nearly covered by two legacies.

DOCKET. Presented by Miss Lincoln.

SITKA, ALASKA - NAME OF BUILDING. The California Synodical Society asks that the California building at Sitka, Alaska, be named the Thomas Fraser Building. As the California ladies have contributed $5000 toward the building, and the North Pacific Board a similar amount, it seemed desirable to confer with the latter body before final action. On motion of Mrs.Honeyman, so voted.

GANADO, ARIZONA.- SUMMER OFFERING - PHYSICIAN'S HOUSE. Dr.Moffett, Superintendent of Indian Missions, writes of his recent visit to the Navajo field and of the good medical work done by Dr.Kennedy. He asks that the money received from the Summer Offering of the Woman's Board be used to build a physician's house, at Ganado, Arizona, at a cost of $800, and the teachers use two rooms in rear of the church for their home. On motion of Mrs.Hallock, voted that the Summer Offering be applied to erecting a teachers' home.

STANDING COMMITTEES ON BILL. - CHANGE OF DATE. Mrs. Bennett said she would like to know the sense of the meeting as to the advisability of having the forenoon reports presented at the devotional meetings of the Women's Board when more time could be given to their consideration in a spirit of prayer and praise. In most a case, the devotional hour might be lengthened. This plan, in the general outline, met the hearty approval of those present.

WAYS AND MEANS COMMITTEE - NOMINATING COMMITTEE. The President appointed the following special committee to nominate a Committee of Ways and Means, and report two weeks Lateri- Miss A. Alvord, Chairman, Mrs. E. E. Cobb, Mrs. E.E. Ketchum, Mrs. James Yeomans, Mrs. A.V.T. Honeyman.

WHAT USA ALL HAS. Mrs. Ingoff, Editor of Over Sea and Land, then told of the plans to increase the interest in her department, and to the subscription list. The prize contests, which had proved so attractive features, were to be continued in the coming year. In this connection she spoke of the lack of good Home Mission Story books.

TREASURER. Miss Hirsch, treasurer, reported as follows:- The total receipts for September are $1,460.90; for the first five days of October, $17,703, a gain of $6,000, this gain being nearly covered by two legacies.

POCKET. Presented by Miss Hirsch.

SITKA, ALASKA - HALL OF SYNODICAL. The Editor- ial Synodical Society says that the California building at Sitka, Alaska, be named the Thomas Cooper Building. As the California ladies have contributed $[illegible] toward the building, and the North Pacific Board a similar amount, it seemed desirable to confer with the Latter body before final action. On motion of Mrs. Honeyman, so voted.

GANADO, ARIZONA.- SUMMER OFFERING - PHYSICIAN HOUSE. Dr. Mottett, Superintendent of Indian Missions, writes of his recent visit to the Navajo field and of the good medical work done by Dr. Kennedy. He asks that the money received from the Summer Offering of the Women's Board be used to build a physician's house, at Ganado, Arizona, at a cost of $800, and the teachers use two rooms in rear of the church for their home. On motion of Mrs. Halloch, voted that the Summer Offering be applied to erecting a teachers' home.

MORA,N.M. - REQUEST TO REOPEN. A request comes from Mora,N.M. that the school be reopened in that place There is also a proposition to change and repair the two story building for church purposes; this matter having been considered in joint conference,on motion of Mrs. Miles,was referred to the Mexican Committee.

LAS VEGAS,N.M. - RENTING OF ROOME. Rev.Mr. Skinner,Las Vegas,N.M.,writes asking in regard to renting unoccupied rooms in the mission building and disposing of the furniture. The recommendation of the office to the effect that the rooms be rented and the furniture transferred to the Santa Fe School,on motion of Mrs.Lindeman,was approved.

FERRON,UTAH - BUILDING. The Treasurer reported that the building at Ferron,Utah,was progressing,Rev.Mr. Mac Gillivray having been instructed to erect a one story structure with the money available at present.

LOGAN,UTAH - ASHEVILLE,N.C. - SCHOLARSHIPS INCREASED. On account of the increased cost of living,Mr. Cathcart,Logan,Utah,asks that the price of scholarships be advanced from $75 to $100. Mrs.Gildersleeve recommends that a similar advance be made at the Farm and Industrial Schools at Asheville,N.C. Granted,on motion of Mrs.Grier.

HARLAN,KY. - EXTRA ROOM DESIRED. In the matter of renting house from Mrs.Hall,at Harlan,Ky., the office recommends that we do not rent,as extra room is not needed at present. Recommendation approved,on motion of Mrs Burtis.

MARSHALL,N.C. - FURNITURE. The request of Miss Penrose,Marshall,N.C., to reseve wnough furniture from the cottage to furnish a sleeping room at the cottage,and a living room at the club house was granted on motion of Mrs.Burtis.

VARDY,TENN. - BIBLE READER. In the matter of placing Miss Rankin as Bible Reader at Vardy,Tenn., it is expected that the House of Hope Church,St.Paul,Minn., will furnish the salary. This Board was asked to appropriate $200 contingent on the salary being raised. Appropriation granted on motion of Mrs.Burtis.

LAWSON,WEST VA. - MANSE. - HELP NEEDED. The people at Lawson,West Va., are making strenuous effort to raise funds for a manse,and,aided by presbyterial sources,Church Erection Board and their own contribu-

tions,hope to accomplish their object. They ask the Woman's Board to allow them to build on their property;instead this Board proposes to donate the land and give a deed to the church trustees. Mrs.Tracy moved that suf ficient land for manse be donated,whichwas so voted.

GUINES,CUBA - BILL A bill of $150 at Gunies, Cuba,was presented and,on motion of Mrs.Hallock,ordered to be paid.

CIENFUEGOS,CUBA. - COLORED CHILDREN - NEW WORK. A request comes from Cienfuegos,Cuba,that this Board undertake work for colored children in that place by employing a teacher at $15 per month and allowing $50 for furnishings. Referred to Joint Conference,on motion of Mrs.Lindeman.

SAN GERMAN,PORTO RICO - SUPERVISION OF SCHOOL. Rev.J.W.Harris,San German,Porto Rico,writes of a school soon to be opened in that vicinity. He asks that this Board assumes supervision of the school,though not financially responsible for its support. There being no doubt as to the amount of responsibility involved,on motion of Mrs.Niven,voted to defer the matter of further correspondence,after which a definite proposition should be submitted to the Board.

LUZERNE,PA. - RESIGNATION - MISS J.EDGAR. The resignation of Miss J.Edgar,Luzerne,Pa., was presented and,on motion of Mrs.Lindeman,accepted.

NEW YORK CITY - ITALIANS. FURTHER WORK. The matter of undertaking more work among the Italians of New York had been referred to Mrs.Gifford,President of New York Presbyterial Society. She had reported that she could not see her way clear to undertakingthis work at present. Further discussion of the question,on motion of Mrs.Lindeman,was deferred till after the next Presbyterial Executive meeting.

TUCSON,ARIZONA. - CARPENTER - SALARY. An appropriation was asked to pay the salary of Mr.Hoffman,car penter at Tucson,Arizona,for three and one half months,at $65 per month. Granted,on motion of Mrs.Lindeman.

HOLIDAY - COLUMBUS DAY. Next Tuesday being Columbus Day and a legal holiday,the question arose whether the office should be kept open and the usual meeting held. As the first Tuesday of November is Election day, and a legal holiday, on motion of Mrs.Miles,voted that

tions,hope to accomplish their object. They ask the Woman's Board to allow them to build on their property;instead this Board proposes to donate the land and give a deed to the church trustees: Mrs.Tracy moved that a sufficient land for manse be donated,which was so voted.

MARTINEZ,CALIF. - BILL. A bill of $125 at Quaker, Ohio,was presented and,on motion of Mrs.Hallock,ordered to be paid.

GLENWOOD,ARIZ. - COLORED CHILDREN - NEW WORK. A request comes from Clarkdale,Ariz.,that this Board undertake work for colored children in that place by employing a teacher at $12 per month and allowing $25 for furnishings. Referred to Joint Conference,on motion of Mrs.Hindeman.

SAN ANTONIO,TEXAS - SUPERVISION OF SCHOOL. Rev.J.M.Hurtado,Per General,Texas,writes of a school soon to be opened in that city. He asks that this Board assume supervision of the school,though not financially responsible for its support. There being no doubt as to the amount of responsibility involved,on motion of Mrs.Niven,voted to defer the matter of further correspondence,after which a definite proposition should be submitted to the Board.

[illegible] - SUPERVISION - LIST INDEX. The resignation of Miss [illegible],Lugger,Lugerne,Ia., was presented and,on motion of Mrs.Hindeman,accepted.

NEW YORK CITY - ITALIANS. FUTURE WORK. The matter of undertaking more work among the Italians of New York had been referred to Mrs.Milford,President of New York Presbyterial Society. She had reported that she could not see her way clear to undertaking this work at present. Further discussion of the question,on motion of Mrs.Hindeman,was deferred till after the next Presbyterial Executive meeting.

TUCSON,ARIZONA. - SALARY - SALARY. An appropriation was asked to pay the salary of Mr.Hoffman,carpenter at Tucson,Arizona,for three and one half months,at $65 per month. Granted,on motion of Mrs.Hindeman.

HOLIDAY - COLUMBUS DAY. Next Tuesday being Columbus Day and a legal holiday,the question arose whether the office should be kept open and the usual meeting held. As the first Tuesday of November is Election day, and a legal holiday, on motion of Mrs.Miles,voted that

the Committee of Ways and Means be empowered, on the second Tuesday, to transact the business of the Board.

SITKA, ALASKA - APPROPRIATION INSUFFICIENT. Mr Beattie, Sitka, Alaska, finds it impossible to support his present number of pupils on the reduced appropriation allowed him. He asks for an additional appropriation and on motion of Mrs. Lindeman, $2500 was granted.

CASCADE, COLORADO. - CONVENTION. Mrs. Bennett then read extracts from what she described as an exceptional report of Mrs. Paul Raymond, a delegate to the Convention at Cascade, Colorado. She emphasized the great importance of utilizing the talents of Christian young women in the cause of Home Missions. Mrs. Bennett agreed fully with the sentiments expressed and hoped later to draft a plan to carry out such work.

MRS. FRAZIER - SPEAKER - SALARY. Mrs. Honeyman moved that a former action of the Board in regard to Mrs. Frazier's salary be rescinded, which was carried. Mrs. Burtis then read the following motion:- "it is moved that from the full amount by collections at the meetings in New Jersey, addressed by Mrs. Frazier during the time she is employed by the Board, there shall be deducted such a sum as will cover her salary and traveling expenses during the three months, and that the balance of the collections shall be appropriated toward the $1,000 special fund to be raised by New Jersey Synodical for Logan, Utah. Carried.

The meeting then adjourned.

Charlotte R. Sackett,
Recording Secretary.

(Mrs. Augustine)

(Mrs. Aug.) Charlotte R. Sackett -

the Committee of Ways and Means be concerned, on the second Tuesday, to transact the business of the Board.

[illegible] - ADVERTISING MANAGEMENT. Mr [illegible], Seattle, Wash., Idaho, Alaska, [illegible] to support his present number of papers on the [illegible] allowed, [illegible] on additional [illegible] and on [illegible] was granted.

[illegible] - [illegible] Mr. Bennett then read extracts from [illegible] deputation on occupational report of [illegible] to the convention of [illegible]. [illegible] the great importance of [illegible] young women in [illegible] unfully [illegible] draft a [illegible] to [illegible] work.

[illegible] - [illegible]. Mr. [illegible] moved that [illegible] the Board in regard to Mrs. Frazier's [illegible] was carried. Mrs. Hurtle [illegible] that from the [illegible] in New [illegible] she is employed by the Board, there shall be deducted such a sum as will cover her salary and travelling expenses during the three months, [illegible] the collections shall be [illegible] appeal that to be raised by [illegible] Logan, Utah. Carried.

The meeting then adjourned.

Marjorie [illegible].

Recording Secretary.

[illegible]

WAYS AND MEANS.
October 12th,1909.

A regular meeting of the Ways and Means Committee of the Woman's Board of Home Missions was held Tuesday, October 12th,1909,the chairman,Mrs.Pingry,presiding. It was her privilege to welcome Dr.Boyd at his first attendance at our meetings in his new official capacity,and to request him to make the opening prayer. The roll call that followed showed nine present.

DOCKET - Presented by Mrs.Gildersleeve.

NEW YORK CITY - ITALIAN WORK. Referring first to unfinished business,the previous action of the Board concerning Italian work in New York City was confirmed, and,on motion of Mrs Waid,it was voted that at present the Board declines to enlarge its work among the Italians of this city.

LITERATURE DEPARTMENT - TIME OF CLOSING. During the past year, unlike other departments on this floor,the Literature Department has been kept open until three o'clock on Saturday afternoons,but at a recent Joint Conference it was recommended that that department be closed at one o'clock. Motion to this effect,made by Mrs.Bennett was carried.

TRUCHAS,N.M. - APPROPRIATION - IMPROVEMENTS. Miss Mac Arthur,Truchas,N.M.,asks for appropriation for numerous improvements in the teachers' home. On motion of Mrs.Hallock,voted that the $25 only already appropriated for that purpose be so expended.

TRUCHAS,N.M. - APPROPRIATION - SCHOOL SUPPLIES Miss Mac Arthur also asks for an extra appropriation of $25 for school supplies. In accordance with the recommendation of the office,and on motion of Mrs.Brownell, this was allowed.

RANCHITO,N.M.- ORGAN. Miss Mary F.Tompkins, on her arrival at Ranchito,N.M.,finds a good building for church and school but no organ,the lack of which she sadly misses. On motion of Mrs.Bennett,voted that an appeal be made in the Home Missions for a new baby organ.

[illegible]

October 14th,19[illegible].

A regular meeting of the Ways and Means Committee of the Women's Board of Home Missions was held Tuesday, October 14th,19[illegible], the chairman, Mrs.Henry Wheeling, presiding. It was her privilege to welcome Mr.Boyd to the first attendance at our meetings in his new official capacity, and to request him to make the opening prayer. The roll call showed nine members.

MINUTES - Presented by Mrs.Lillian Moore.

MISSIONARY - [illegible] - Reporting first to unfinished business, the previous action of the Board concerning the Utah work in New York City was reconsidered, and, on motion of Mrs.Bell, it was voted that it present the Board's feeling be [illegible] among the [illegible] of this city.

[illegible] - [illegible] - During the past year, while other departments of this Board, the literature department has been kept open until three o'clock on Saturday afternoons, but at a recent Joint Conference it was recommended that that department be closed at one o'clock. Motion to this effect, made by Mrs.Bennett was carried.

TRUSTEE, [illegible] - [illegible] - [illegible] has Mae Arthur, [illegible] for numerous improvements in the [illegible] home. On motion of Mrs.Hallock, voted that the gift only already appropriated for that purpose be so expended.

TREASURER, [illegible] - [illegible] SUPPLIES - Miss Mae Arthur also asks for an [illegible] appropriation of $5 for school supplies. In connection with the recommendation of the office, and on motion of Mrs.Brownell, this was also so.

RANCHITO, N.M. - ORGAN. Miss Mary E.Tompkins, on her arrival at Ranchito, [illegible] a good building for church and school but no organ, the lack of which she sadly misses. On motion of Mrs.Bennett, voted that an appeal be made in the Home Missions for a new baby organ.

MYTON,UTAH - SCHOOL DESIRED. Rev.Josiah McClain asks that this Board open a school at Myton,Utah, which request,on motion of Mrs.Waid,was referred to the Committee on taking up new work.

LAWSON,WEST VA. - MANSE - LAND. At a recent meeting of the Board it was voted to donate a plot of land at Lawson,West Va', for a manse,the deed of the property to be given to the church trustees. It having been since ascertained that no church organization exists at Lawson,on motion of the president,Mrs.Bennett, it was voted that a change in the wording be made to read "presbyterial authorities" instead of church authorities.

MARSHALL,N.C. - TEACHER'S HOME. The Board having sold the teachers' home at Marshall,N.C.,for $2000, a request was made by Dr.Findlay that some portion of the money be used at Marshall,N.C. The office recommended that $100 be appropriated for kindergarten supplies, a special branch of work in which our Board is now interested. On motion of Mrs.Grier,the recommendation of the office to this effect was approved.

RESIGNATION - MISS A.L.WINTZER,ERWIN,TENN. Miss A.L.Wintzer,Erwin,Tenn.,- presents her resignation to take effect October 14th. On motion of Miss Peck, voted that this resignation be accepted,Dr.Boyd being asked to correspond with Miss Wintzer about the matter.

FRENCH BROAD PRESBYTERY - OVERTURE - DR.BOYD. An overture from French Broad Presbytery has been received asking that at early date Dr.Boyd should come to Asheville,N.C., for a conference with the Home Mission Committee of that Presbytery,certain questions having arisen in regard to renting school property on which his opinion is desired. After consultation with Dr. Boyd and in accordance with her recommendation,Mrs.Bennett moved that the French Broad Presbytery be informed that Dr.Boyd can not attend the conference at present, but later will do so and then go over the whole situation.

LARES,PORTO RICO - FURNISHING. Miss Herron, Lares,Porto Rico,asks an appropriation for furnishing a guest room. As this is the highest point in the Island they receive frequent and numerous visitors whom they wish to be prepared to entertain. On motion of Mrs.Ben-

nett,voted that this matter be postponed for further cor respondence.

PALMAREJO,PORTO-RICO - NEW SCHOOL. At a previous meeting,the question having been asked who should assume the responsibility of the new school to be opened January 1st,1910,at Palmarejo,near San German,Porto Rico, a recommendation from Joint Conference to the effect that we transmit funds only and leave the responsibility of the work with Rev.J.W.Harris. Voted,on motion of Miss Peck,that the recommendation of Joint Conference be approved.

MAYAGUEZ,PORTO RICO - SCHOOL SUPPLIES. Miss Williams,Mayaguez,Porto Rico,asks for an extra appropriation of $100 for school supplies,which,on motion of Mrs. Bennett,was allowed.

SAN JUAN,PORTO RICO - EXTRA APPROPRIATION. Miss M.H.Smith,San Juan,Porto Rico,writes that it seems impossible to support a school of sixty-five pupils on one hundred dollars,when $140 was allowed for forty-five pupils in the previous year. She asks,therefore,that an extra appropriation of forty dollars be allowed,which on motion of Mrs.Brownell,was allowed.

WOLF POINT,MONTANA - ASSISTANT - SALARY. Mrs. C.D.King,Wolf Point,Montana,asks that the salary of her assistant pupil be raised from $75 to $100. Erie Presbyterial,which supplies this,is willing to grant the increase. Voted,on motion of Mrs.Hallock,that this extra amount be granted.

CALIFORNIA SYNODICAL SOCIETY. - LEAFLETS. A request comes from California Synodical Society for interesting leaflets,to stimulate the work of the young people in making their advance for North Park, Cali. They ask if this Board will assume the expense of publishing such leaflets. The following motion,made by Mrs.Hallock was carried:-

"Resolved,that the suggestion that leaflets be prepared by Miss Work and Miss Dambrokee was considered favorably,should the matter when submitted to the Publication Committee meet with its approval,and be found suitable for circulation in other synods."

GUINES,CUBA - LEAFLETS. Rev.A Waldo Stevenson in his recent trip through Pennsylvania has felt a similar need for leaflets in presenting the work at Guines,

ett,voted that this matter be postponed for further cor
espondence.

[illegible] - NEW BEDFORD. At a re-
viewing meeting,the question having been asked who should
assume the responsibility of the new school to be opened
January 1st,1930,at Palmerino,near P.O. Gerard,Porto Rico,
a resolution was taken from Joint Conference to the effect that
the transmittal thereof omit [illegible] leave the responsibility of
the work with Rev. [illegible]. Voted,on motion of Miss
[illegible]eck,that the recommendation of Joint Conference be ap-
proved.

[illegible] - [illegible]. Miss
[illegible] Conference,Porto Rico,[illegible] for an extra appropria-
tion of $[illegible] for school [illegible] Pelham,[illegible],on motion of Mrs.
Bennett,was allowed.

SAN JUAN,PORTO RICO - [illegible]. Miss
C.H.Smith,San Juan,Porto Rico,[illegible] that it seems im-
possible to support a school of eighty-five pupils on one
hundred dollars,[illegible] was allowed for forty-five pu-
pils in the previous year. For [illegible],therefore,that an
extra appropriation of forty dollars be allowed,which on
motion of [illegible],was allowed.

YORK [illegible] - ASSISTANT - [illegible]. Mrs.
J.D.Kime,York Point,Nor [illegible],says that the salary of her
assistant must be reduced from $[illegible] to $[illegible]. With [illegible]
bytertal,which supplies this,[illegible] willing to grant the in-
crease. Voted,on motion of [illegible],that this extra
amount be granted.

CALIFORNIA [illegible] - LABELLETS. A
request comes from California [illegible] society for
interesting leaflets to stimulate the work of the
young people in making their offerings for Lord's
Day. They ask if this Board will assume the expense
of publishing such leaflets. The following motion,made
by Mrs.Hallock was carried:-

"Resolved,that recommendation that leaflets be
prepared by Miss York and Miss Danbroke was considered
favorably,should the matter then submitted to the Pub-
lication Committee meet with its approval,and be found
suitable for circulation in other synods."

GUINEA,DIAZ - LABELLETS. Rev.A.Wallis Stevenson
in his recent trip through Pennsylvania has felt a stu-
dy need for leaflets in presenting the work at Guinea,

Cuba. He asks that certain articles which have appeared in the Home Mission Monthly be published in leaflet form and be distributed throughout Pennsylvania. On motion of Mrs Waid, voted that Mrs.C.L.Bailey, Synodical President of Pennsylvania, be approached on the subject of publishing a special leaflet for Pennsylvania.

EXTRA APPROPRIATIONS. The following extra appropriations were asked, and on motion of Mrs.Brownell, granted:-

$15 for Embudo, N.M.
25 for Ranchito, N.M.
25 for Manti, Utah - taxes
35 for Mendon, Utah
50 for Payson, Utah - taxes and current expenses
3.25 Barnard, N.C., Bell Institute.
80 for Havana, Cuba, as the house was without a tenant for two and one half months, making it necessary for the school to pay the entire rent.

MRS. W.P.ALLEN - RESOLUTIONS. The President appointed the following committee to frame suitable resolutions on the death of our member, Mrs.W.P Allen. Mrs D.E.Finks and Mrs.S.B.Brownell.

ADJUSTMENT OF WORK IN OFFICE. It was moved that a committee should be appointed by the President to confer with the Board of Home Missions, looking toward the adjustment of salaries, hours of service, arrangement for Saturdays, holidays and vacations, in order that the clerks under both Boards might be working under the same arrangements. On motion of Mrs.Finks, this was approved.

TREASURER. Miss Lincoln, treasurer, reported an advance of $6,000 up to date in October, $5,000 of which was for the Sitka building.

SITKA, ALASKA - THANKSGIVING OFFERING. Miss Lincoln then read a letter from Miss E.G.Toon, Sitka, Alaska, showing how generously the little children of Sitka School had responded thus early to an appeal for the special Thanksgiving offering. The instance was so interesting and impressive, voted it be published in the form of a leaflet and distributed.

After prayer by Mrs.Hallock, the meeting adjourned.

Charlotte R Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

WOMAN'S BOARD,
October 19th,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,October 19th,1909,at 12.30 o'clock. The President,Mrs.Bennett,presided. She had as her associate on the platform our newly chosen Corresponding Secretary,Miss Julia Fraser. Mrs.Pingry made the opening prayer after which the roll call showed 38 present. The minutes of the Board meeting of October 5th and the Ways and Means Committee of October 12th,were read and approved.

MRS.W.P.ALLEN - RESOLUTIONS. The Committee appointed to draft resolutions on the death of our member, Mrs.W.P.Allen,reported. In the absence of Mrs.Finks,Mrs Brwonell read the following Memorial which it was voted should be placed upon the minutes and a copy sent to the family:-

MRS.W.P.ALLEN - MEMORIAL - Again must the Woman's Board record yet another bereavement in the loss of Mrs.W.P:Allen of Harrison,N.Y. Mrs.Allen has long been among the most active and efficient members of the Board. Her strong sense of justice,her clear judgment and kindness of heart,combined with an unwavering devotion to Christian duties,together with great personal charm,made her a woman of exceptional usefulness. A member of various important committees of the Board, Mrs.Allen's especial work for years as a member of the Publication Committee was much valued. To her family we extend our heartfelt sympathy,and our affectionate greetings to her church and missionary society,assuring them that we appreciate their loss and with them rejoice that we have had close companionship with such a loyal servant of her Lord,even while we mourn most of all that we shall see her face no more.

MONTHLY MEETINGS - CHAIRMANSHIP - MRS.HALLOCK. The President asked permission to appoint Mrs.S.F.Hallock to the chairmanship of the Monthly meetings,to supply the vacancy made by the death of Mrs.W.P.Allen. Granted on motion of Mrs.Honeyman.

WAYS AND MEANS.MEMBERS. Miss Alward,chairman of the committee appointed to nominate the members of the Ways and Means Committee for the ensuing year,offered the following twelve names:-

WOMAN'S BOARD.
October 13th,1930.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,October 13th,1930,at 12.30 o'clock. The President,Mrs.Bennett,presided. She had as homeassistants on the platform our newly chosen Corresponding Secretary,Miss Julia Fraser. Mrs.Tingey made the opening prayer after which the roll call showed 34 present. The minutes of the Board meeting of October 6th and the Days and Seasons Committee of October 13th,were read and approved.

MRS.W.J.ALLEN - MEMORIAL. The Committee appointed to draft resolutions on the death of our member, Mrs.W.J.Allen,reported. In the absence of Mrs.Kinka,Mrs Brownell read the following Memorial which it was voted should be placed upon the minutes and a copy sent to the family:-

MRS.W.J.ALLEN - MEMORIAL - Again must the woman's board record yet another bereavement in the loss of Mrs.W.J.Allen of Jamaica,L.I. Mrs.Allen has long been among the most active and efficient members of the Board. Her strong sense of justice,her clear judgment and kindness of heart,combined with an unwavering devotion to Christian duties,together with great personal charm,made her a woman of exceptional usefulness. A member of various important committees of the Board, Mrs.Allen's associations were for years as a member of the Publication Committee was much valued. To her family we extend our heartfelt sympathy,and our affectionate greetings to her church and missionary society,assuring them that we appreciate their loss and with them rejoice that we have had also a companionship with such a loyal servant of her Lord,even while we mourn most of all that we shall see her face no more.

MONTHLY MEETINGS - CHAIRMANSHIP - MRS.HALLOCK. The President asked permission to appoint Mrs.J.T.Hallock to the chairmanship of the Monthly meetings,to supply the vacancy made by the death of Mrs.W.J.Allen. Granted on motion of Mrs.Honeyman.

WAYS AND MEANS COMMITTEE. Miss Alward,chairman of the committee appointed to nominate the members of the Ways and Means Committee for the ensuing year,offered the following twelve names:-

Mrs.D.P.Birnie,Mrs.S.S.Brownell,Miss M.J.Peck,Mrs.A.Campbell,Mrs.John Sinclair,Mrs.W.A.M.Grier,Mrs.H.Lindeman, Mrs.O.H.Kraeger,Mrs.C.F.Darlington,Mrs.J.L.Caughey,Mrs. E.W.Work,Mrs.G.H.Condict.

Being reminded that Mrs.Sinclair as Vice-president was already a member of the Ways and Means Committee,there still remained one name to be added. Therefore Mrs.Waid moved that Miss Alward's name be put in nomination. Mrs.Honeyman's motion that the report of the nominating committee be accepted and adopted,was carried. As this did not include Miss Alward's name,on motion of Mrs.Hallock,she was also elected.

NEW PUBLICATION - "ALASKA,THE LAND OF THE TOTEM." Before proceeding to the business of the docket the president desired to call attention to a recently published book,"Alaska,the Land of the Totem",which has been compiled by Mrs.Waid at very short notice and at some personal inconvenience. The President desires to express her appreciation of Mrs.Waid's exceptional efforts in this direction and on motion of Mrs.Pingry a vote of thanks was given to Mrs.Waid,for coming to the assistance of the Board at this emergency in such a cordial manner.

CIENFUEGOS,CUBA. Mrs.Gildersleeve then reported that the joint conference had recommended that the school at Cienfuegos,Cuba,should not be opened. The following item was then read.

FIELD SECRETARY - NORTHWEST. Miss A.H.J.UPHAM. "At the meeting of the Finance Committee on October 5th, 1909,it was moved that Mrs.Bennett be asked to write Miss A.H.J.Upham,asking her not to go into the work offered her under the Y.W.C.A. as the Woman's Board would be glad to secure her services as Field Secretary for the Northwest,when her health will permit of her undertaking such work." In accordance with this action the president had written to Miss Upham and while awaiting her reply asks that her action be approved,which was done on motion of Mrs.Pingry.

DOCKET. Presented by Mrs.Gildersleeve.

GANADO,ARIZONA - It will be remembered that money has been raised to open a school at Ganado,Arizona, The office,however,has received a communication from Rev.C.H.Bierkemper ,saying it would be unwise to open a school there until a matron could be placed there,as well

Mrs.D.H.Kinnie,Mrs.J.G.Brownell,Miss M.J.Leck,Mrs.A.Campbell,Mrs.John Sinclair,Mrs.W.A.K.Grier,Mrs.H.Lindeman, Mrs.O.H.Kreger,Mrs.C.F.Darlington,Mrs.J.L.Dungey,Mrs. E.W.York,Mrs.C.L.Condict.

Being reminded that Mrs.Sinclair as Vice-president was already a member of the Ways and Means Committee,there still remained one name to be added. Therefore Mrs.Weld moved that Miss Alward's name be put in nomination. Mrs.Honeyman's motion that the report of the nominating committee be accepted and adopted,was carried. As this did not include Miss Alward's name,on motion of Mrs.Hallock,she was also elected.

THE PUBLICATION - "ALWARD,THE LAND OF THE TOTEM."

Before proceeding to the business of the docket the president desired to call attention to a recently published book,"Alward,the Land of the Totem",which has been compiled by Mrs.Weld at very short notice and at some personal inconvenience. The President desires to express her appreciation of Mrs.Weld's generous and effortless in this direction and on motion of Mrs.Hingry a vote of thanks was given to Mrs.Weld,for coming to the assistance of the Board at this emergency in such a cordial manner.

GLENEUGENE,CUBA. Mrs.Gilderslieve then reported that the joint conference had recommended that the school at Gleneugene,Cuba,should not be opened. The following item was then read.

FIELD SECRETARY - NORTHWEST. Miss A.H.J.UPHAM.

"At the meeting of the Finance Committee on October 6th, 1909,it was moved that Mrs.Bennett be asked to write Miss A.H.J.Upham,asking her not to go into the work offered her under the Y.W.C.A. as the Woman's Board would be glad to secure her services as Field Secretary for the Northwest,when her health will permit of her undertaking such work." In accordance with this action the president had written to Miss Upham and this,awaiting her reply asks that her action be approved,which was done on motion of Mrs.Hingry.

DOCKET. Presented by Mrs.Gilderslieve.

GARADO,ARIZONA - It will be remembered that money has been raised to open a school at Garado,Arizona, The office,however,has received a communication from Rev.C.H.Bierkemper saying it would be unwise to open a school there until a matron could be placed there,as well

as a teacher,as one woman would be unable to do the work of preparing the pupils for the school and also teaching them. The office accordingly recommend that the opening of the school at Ganado be deferred until we can send a matron there as well as a teacher. Action approved,on motion of Mrs.Honeyman. In connection with this it was said also that some provision must be made for a teachers' home,before it would be wise to begin the school.

NORTH FORK,CALIFORNIA - ASSISTANT. Request comes from North Fork,Cali.,that an assistant be granted to Miss Laura Work,the Young People to assume the salary as a special,which was allowed.

BRIGHAM,UTAH - REV A.G.FRANK asks permission to act as our agent in renting the teachers' home and disposing of the books and furnishings. Motion made by Mrs.Brownell that we accept Mr.Frank's offer with thanks, was carried.

NEPHI,UTAH - ROOMS DESIRED. Rev.Josiah J.McClain,asks permission to rent rooms in the rear of the chapel at Nephi,Utah,to a responsible party. As we no longer carry on school there,these rooms are not needed and on motion of Mrs.Miles,Mr.MCClain's request was granted.

ST GEORGE,UTAH - ADDITIONAL HELPER. A letter from Miss Elizabeth Wilson speaks of her urgent need of an additional helper. There being no minister at that place she is obliged to assume the responsibility of the services on Sunday as well as her duties during the week. On motion of Mrs.Pingry,granted that we will grant this assistant to Miss Wilson if the salary can be secured and we will endeavor to raise the salary.

GRASSY COVE,TENN - CRAB ORCHARD - FURNITURE. Dr.Duncan writes that Rev.Frank March,minister and public school teacher at Grassy Cove,desires to use our furniture stored at Crab Orchard,Tenn., The office recommend that this be allowed if Mr.March will pay the cost of transportation from Crab Orchard to Grassy Cove. Recommendation approved on motion of Mrs.Pingry.

WORLD SUNDAY SCHOOL ASSOCIATION - REPRESENTATIVE. The World Sunday School Association requests that this Board send three representatives to a convention,to be held at Washington,D.C.,from May 19th to 24th,1910.

as a teacher,as one woman would be unable to do the work of preparing the pupils for the school and also teaching them. The office accordingly recommend that the opening of the school at Garado be deferred until we can secure a matron there as well as a teacher. Action approved,on motion of Mrs.Conyman. In connection with this it was said also that some provision must be made for a teachers' home,before it would be wise to begin the school.

NORTH FORK,CALIFORNIA - ASSISTANT. Request comes from North Fork,Calif.,that an assistant be granted to Miss Laura Work,the Yosemite People to assume the salary as a special,while she is ill.

HUNTSAN,UTAH - NEW A.C.FRANK asks permission to act as our agent in renting the teachers' home and disposing of the books and furnishings. Motion made by Mrs.Frowell that we accept Mr.Frank's offer with thanks, was carried.

HYRUM,UTAH - ROOMS FURNISH. Rev.Jonath J.McLain,asks permission to rent room in the rear of the chapel at Hyrum,Utah,to a responsible party. As we no longer carry on school there,these rooms are not needed and on motion of Mrs.Miles.Mr.McClain's request was granted.

ST JOHNS,ARIZ - ASSISTANT WANTED. Letter from Miss Elizabeth Wilson speaks of her great need of an additional helper. There being no minister at that place she is obliged to assume the responsibility of the services on Sunday as well as her duties during the week. On motion of Mrs.Finery,granted that we will grant this assistant to Miss Wilson if the salary can be secured and we will endeavor to raise the salary.

GRASSY COVE,TENN - CRAB ORCHARD - FURNITURE. Mr.Duncan writes that Rev.Frank Marsh,minister and public school teacher at Grassy Cove,desires to use our furniture stored at Crab Orchard,Tenn.. The office recommend that this be allowed if Mr.Marsh will pay the cost of transportation from Crab Orchard to Grassy Cove. Recommendation approved on motion of Mrs.Finery.

WORLD SUNDAY SCHOOL ASSOCIATION - REPRESENTATIVE. The World Sunday School Association requests that this Board send three representatives to a convention,to be held at Washington,D.C.,from May 19th to 24th,1910.

Motion of Mrs.Hallock that the chair appoint three delegates to attend this conference,was carried.

SCHOLARSHIPS.- PRICE ADVANCED. Referring to the matter of scholarships,Mrs.Gildersleeve explained that it was desirable and necessary on account of the increased cost of living,to make the price of all scholarships in the Utah academies uniform,and the office therefore desires that the scholarships at Wasatch and Hungerford Academies be raised to $100.,which on motion of Mrs. Brownell,was done. In connection with this matter it was said it was not the purpose to make a sudden and arbitrary demand upon auxiliary societies for such an increase, but to ask them gradually to raise their contributions from $75 to $100,or to take shares in scholarships.

FIELD SPEAKER - MISS HAYS. It was said that when Miss Hays was appointed Field Secretary for the east,it was the intention to have her make an itinerary through Pennsylvania,but as Rev. A.Waldo Stevenson has recently been through this state,it seemed advisable to postpone Miss Hays trip for the present. The office therefore recommends that Miss Hays be asked to come to New York and fill some of the demands for speakers made upon the office,and remain in this vicinity as long as there is enough call for her services to cover expenses. Recommendation approved on motion of Mrs.Lindeman.

RESIGNATION - WOMAN'S BOARD - MRS.H G.MENDENHALL. The resignation of Mrs.H.G.Mendenhall as a member of the Woman's Board was presented,and on motion of Miss Peck, accepted with regret.

The TREASURER reported that up to date $10,675 more had been received in October 1909 than in 1908,this sum consisting largely of legacies. Miss Lincoln also spoke of the bill for the calendar for next year,and recommended that this Board pay half the cost of the calendar. So voted. In this connection the president spoke of the faithful and interested services of Mr.Willett, who has for many years done a large part of the printing for the Woman's Board. He is now in ill health and on motion of Mrs.Hallock the Board voted to send greetings to Mr.Willett recognizing his devotion to the work of the Woman's Board and expressing their sympathy in his illness. This motion was seconded and carried by rising vote.

Motion of Mrs. Hallock that the chair appoint three delegates to attend this conference, was carried.

SCHOLARSHIPS.- MRS. STRANGE. Referring to the matter of scholarships, Mrs. Strange explained that it was desirable and necessary on account of the increased cost of living, to make the price of all scholarships in the Utah academies uniform, and the office therefore desires that the scholarships at Rexburg and Hammond Academies be raised to $100., which on motion of Mrs. Grover, it was done. In connection with this matter it was said it was not the purpose to make a sudden and arbitrary demand upon auxiliary societies for such an increase, but to ask them gradually to raise their contributions from $75 to $100, or to take shares in scholarships.

MRS. S. BANKS - MRS. BLOCK. It was said that when Miss Beer was appointed Field Secretary for the east, it was the intention to have her make an itinerary through Southwestern, but as Mrs. Alfred Stevenson has recently been through this state, it seems advisable to postpone Miss Beer's trip for the present. The office therefore recommends that Miss Beer be asked to come to New York and fill some of the demands for speakers made upon the office, and remain in this vicinity as long as there is enough call for her services to cover expenses. Recommendation approved on motion of Mrs. Hagerman.

RESIGNATION - MOLLIE'S BEARS - MRS. A. S. KENDRICK. The resignation of Mrs. S. G. Kendrick as a member of the Woman's Board was presented, and on motion of Miss Peck, accepted with regret.

The TREASURER reported that up to date $10,872 more had been received in October 1907 than in 1906, this sum consisting largely of legacies. Mrs. Lincoln also spoke of the bill for the calendar for next year, and recommended that this Board pay half the cost of the calendar. So voted. In this connection the president spoke of the faithful and interested services of Mr. Willett, who has for many years done a large part of the printing for the Woman's Board. He is now in ill health and on motion of Mrs. Hallock the Board voted to send greetings to Mr. Willett recognizing his devotion to the work of the Woman's Board and expressing their sympathy in his illness. This motion was seconded and carried by rising vote.

THIRD TUESDAYS - LONGER INTERMISSION. The suggestion was made that on the third Tuesdays a longer intermission than was at present customary, should intervene between the public meeting and the business meeting. Therefore, on motion of Miss Alward, voted that the Woman's Board reassemble at 12.45 instead of 12.30 on the third Tuesday of the month.

The meeting then adjourned.

WAYS AND MEANS.
October 26th, 1909.

A regular meeting of the Committee of Ways and Means was held Tuesday, October 26th, 1909, the chairman, Mrs. Pingry, presiding. The roll call included the names of those elected at the last meeting, and showed eighteen present.

WAYS AND MEANS - CHAIRMAN. The first duty of the hour was to choose a chairman of the Ways and Means Committee for the ensuing year, the nomination to be made by ballot. Mrs. McAfee and Mrs. Hallock were appointed tellers, and reported the result of the ballot as follows:- Mrs. Pingry, eleven; Mrs. Birnie, three; Mrs. Waid, two; Mrs. Lindeman, one; Mrs. Burtis, one. After other methods had been suggested, Mrs. Finks moved that the election proceed with the ballot, the choice lying between the two condidates having the largest number of votes. Mrs. McAfee then reported fifteen votes for Mrs. Pingry, three for Mrs. Birnie. On motion of Mrs. Honeyman, the vote was made unanimous for Mrs. Pingry.

The chairman desired an expression of opinion concerning the manner of holding these committee meetings whether the members should gather round the large table, or continue the custom now in vogue. The advantages and objections of both methods were discussed, Mrs. Burtis moved that those in favor of the present plan should show

THIRD TUESDAYS - WOMEN'S DISCUSSION. The suggestion was made that on the third Tuesdays a longer intermission than was at present customary, should intervene between the public meeting and the business meeting. Therefore, on motion of Miss Alward, voted that the Woman's Board recess only at 12.45 instead of 12.30 on the third Tuesday of the month.

The meeting then adjourned.

WAYS AND MEANS.

October 26th, 1909.

A regular meeting of the Committee of Ways and Means was held Tuesday, October 26th, 1909, the chairman, Mrs. Finery, presiding. The roll call included the names of those elected at the last meeting, and showed eighteen present.

WAYS AND MEANS - CHAIRMAN. The first duty of the hour was to choose a chairman of the Ways and Means Committee for the ensuing year, the nomination to be made by ballot. Mrs. Keatee and Mrs. Hallock were appointed tellers, and reported the result of the ballot as follows:- Mrs. Finery, eleven; Mrs. Hirnie, three; Mrs. Said, two; Mrs. Lindeman, one; Mrs. Burtis, one. After other methods had been suggested, Mrs. Hinks moved that the election proceed with the ballot, the choice lying between the two candidates having the largest number of votes. Mrs. Keatee then reported fifteen votes for Mrs. Finery, three for Mrs. Hirnie. On motion of Mrs. Lonegran, the vote was made unanimous for Mrs. Finery.

The chairman desired an expression of opinion concerning the manner of holding these committee meetings whether the members should gather round the large table or continue the custom now in vogue. The advantages and objections of both methods were discussed, Mrs. Burtis moved that those in favor of the present plan should show

it by a rising vote,thereby approving the gathering as now conducted.

DOCKET. Presented by Dr.Boyd.

DWIGHT,OKLAHOMA - SHED AND FURNACE NEEDED. Rev. F.L.Schaub,Dwight Mission,Oklahoma,asks authority to build a shed for the better protection of his cattle; he has $50 from his repair fund on hand,and has been promised a special contribution from the Fifth Ave. Church of this city. On motion of Mrs.Lindeman,permission given on condition that the building of this shed shall be no expense to the Woman's Board.

FURNACE. Mr.Schaub also wishes to install a furnace in the school house,funds for the same having been given by friends of the teachers. Authority granted,on motion of Mrs.Hallock.

MT.PLEASANT,UTAH - BILL FOR IMPROVEMENTS. In September,under instruction of officers of this Board,Mr. McKirahan,Mt.Pleasant,Utah,was given permission to make certain improvements in the boys' bathroom. The bill of $100 is now presented,and,on motion of Mrs.Honeyman,ordered paid.

ERWIN,TENN. - ASSISTANT TEACHER. Miss A.B.Wyeth,Erwin,Tenn., writes of her need of an assistant teacher; as $250,the salary of this assistant has been secured as a special,Mrs.Burtis moved that she be commissioned, and so voted.

GUINES,CUBA - HOUSEHOLD LINEN. Miss Fraser,the Corresponding Secretary,presented a request from Mrs.Baker's department for household linen and bedding for teachers' home at Guines,Cuba. On motion of Miss White,voted that an appropriation be made for this purpose,and that we endeavor to secure the money as a special.

RESIGNATIONS - SYNODICAL - Announcement was made of the resignations of Mrs.F.F.McCrea,Synodical President of Indiana,and of Mrs.C.W.Robinson,Synodical President of Illinois. On motion of Mrs.Wade,the chair was requested to appoint a committee to take suitable action on these resignations. Mrs.McAfee and Mrs.Honeyman were named for this committee.

MRS.W.S.LADD,PORTLAND,OREGON. The death was announced of Mrs.W.S.Ladd,Portland,Oregon,in whom the cause of Home Missions has lost a most valued friend and

it by a rising vote, thereby approving the gathering as now conducted.

DOCKET. Presented by Dr.Boyd.

ENID, OKLAHOMA - NEW ARK CHURCH MEETING. Rev. R.E.Osborn, Student Pastor, Oklahoma, says authority to build a shed for the better protection of his cattle: he has $30 from his regular fund on hand, and has been promised a special contribution from the Sixth Ave. Church of this city. On motion of Mrs.Bateman, permission given on condition that the building of this shed shall be no expense to the Board's Board.

FURNACE. Mr.Osborn also wishes to install a furnace in the school house, funds for the same having been given by friends of the teachers. Authority granted, on motion of Mrs.Taylor.

MR.[illegible], UTAH - SITE FOR MISSIONARIES. In September, under instruction of officers of this Board, Mr. Gilchrist, Mr.Jones, Jr., Utah, was given permission to make certain improvements in the house' in Provo. The bill of $100 is now presented, and, on motion of Mrs.Honeyman, ordered paid.

EMPIRE, TEXAS. - ASSISTANT TEACHER. Miss A.R.Wyth, Irwin, Tenn., writes of her need of an assistant teacher; as $280, the salary of this assistant has been secured as a special. Mr. Curtis moved that she be commissioned, and so voted.

GUANABACOA, CUBA - [illegible] LINEN. Miss Fraser, the Corresponding Secretary, presented a request from Mrs.Baker's department for household linen and bedding for teachers' home at Guines, Cuba. On motion of Miss White, voted that an appropriation be made for this purpose, and that we endeavor to secure the money as a special.

RESIGNATIONS - CONFERENCE. Announcement was made of the resignations of Mrs.S.B.Moffre, Synodical President of Indiana, and of Mrs.G.E.Robinson, Synodical President of Illinois. On motion of Mrs.Wade, the chair was requested to appoint a committee to take suitable action on these resignations. Mrs.Meafee and Mrs.Honeyman were named for this committee.

MRS.W.S.LAMB, PORTLAND, OREGON. The death was announced of Mrs.W.S.Lamb, Portland, Oregon, in whom the cause of Home Missions has lost a most valued friend and

supporter. The Committee also learned with sorrow,,of the personal bereavement of a member of the Board in the death of a sister of Mrs.R.H.Allen. On motion of Mrs. Tracy,the chair appointed Mrs.Finks and Mrs.Lindeman to draft resolutions on the death of these ladies.

TREASURER. Miss Lincoln reported an increase of $15,000 for October,1909,over October,1908,of which $9,000 was from legacies.

After prayer by Miss White,the meeting adjourned.

Charlotte R.Sackett,
Recording Secretary.

(Mrs.Augustine)

(Mrs. Aug.) Charlotte R. Sackett

WAYS AND MEANS,
November 9th,1909.

A regular meeting of the Committee of Ways and Means was held Tuesday,November 9,1909,the chairman,Mrs. Pingry,presiding. Prayer was offered by Mrs.Tracy. The roll call followed,showing twenty-one members present.

This Ways and Means Committee meeting having been empowered to transact any necessary business of the Board,it was voted that the minutes of the Board meeting of October 19th and of the Ways and Means Committee meeting of October 26th,should be read at this time. They were accordingly read and approved.

DOCKET. Dr.Boyd presenting School Department matters.

GOOD WILL,SOUTH DAKOTA - HORSE NEEDED. The first was a request from Mr.C.E.Flack,Good Will,South Dakota,for $150 to buy a horse to replace one that had ended its usefulness. The recommendation of the office that this amount be allowed as special was,on motion of Mrs.Lindeman,approved.

supporter. The Committee also learned with sorrow, of the personal bereavement of a member of the Board in the death of a sister of Mrs.E.H.Allen. On motion of Mrs. Tracy, the chair appointed Mrs.Pinks and Mrs.Lindeman to draft resolutions on the death of these ladies.

TREASURER. Miss Thresln reported an increase of $15,000 for October,1929,over October,1928,of which $9,000 was from legacies.

After prayer by Miss White,the meeting adjourned.

Charlotte L.Leavitt,
Recording Secretary.

(Mrs.Arrestiro)

WAYS AND MEANS.
November 6th,1929.

A regular meeting of the Committee of Ways and Means was held Tuesday,November 5,1929,the chairman,Mrs. Pingry,presiding. Prayer was offered by Mrs.Pingry. The roll call followed,showing twenty-one members present.

This Ways and Means Committee meeting having been empowered to transact any necessary business of the Board,it was voted that the minutes of the Board meeting of October 16th and of the Ways and Means Committee meeting of October 24th,should be read at this time. They were accordingly read and approved.

POCKET. Dr.Boyd presenting School Department matters.

GOOD WILL,SO.DAKOTA - HORSE WANTED. The first was a request from Mr.C.E.Black,Good Will,South Dakota,for $180 to buy a horse to replace one that had ended its usefulness. The recommendation of the office that this amount be allowed as special was,on motion of Mrs.Lindeman,approved.

GOOD WILL,SOUTH DAKOTA - ADDITIONAL APPROPRIATION. Mr.Flack had also asked for an additional appropriation for the running expenses of his school,and,on request,had submitted an itemized statement of his need, amounting to $550. As Dr.Boyd thought there might be funds available of which Mr.Flack was ignorant,the office asks for power to act in this matter,which,on motion of Mrs.Work,was granted.

ALBUQUERQUE,N.M. - BATHROOM - BILL. Previous permission had been given to Mr.J.C.Ross to place a three piece bathroom in the old brick building at the Menaul School,Albuquerque,N.M.. The bill for the same,$192 now being presented,it was in order that the money be appropriated,which,on motion of Mrs.Burtis,was done.

WOLF POINT,MONTANA - GOVERNMENT - GRANT LAND. Mrs.C.D.King,Wolf Point,Montana,on a previous occasion had requested permission to ask for the usual grant of one hundred sixty acres of land from the Government. She now emphasizes the importance of this request,and asks that permission be given her at once to make such an application. The recommendation of the office,that proper steps be taken to secure this land,on motion of Mrs. Tracy,was granted.

RESIGNATION - SANTA FE,N.M.- MISS M.B.MORROW. The resignation of Miss M.B.Morrow,matron at Allison School,Santa Fe., N.M.,on account of illness in her family,was presented,and,on motion of Mrs.Burtis,accepted.

TIERRA AMARILLA,N.M. - LAND. Rev.J.M.Whitlock, Tierra Amarilla,N.M.,writes that a square lot,99x99 west of their school house,can be bought for $125. As certain points of discussion arose in connection with such a purchase,voted,on motion of Mrs.McAfee,that the matter be referred for further correspondence,as there seems to be some doubt about the location of the lot.

FERRON,UTAH - TEACHERS' HOME - FURNISHINGS. A request comes from Ferron,Utah,for $50 to furnish our teachers' home. This being in line with our general policy,was granted,on motion of Mrs.Burtis.

KAYSVILLE,UTAH - COTTAGE FURNITURE. Rev.S.C. Hickman asks permission to dispose of the furniture in the cottage at Kaysville,Utah,owned by the Board. As it is uncertain whether any previous action had been taken in this matter,voted,on motion of Mrs.Honeyman,that au-

DOGS WITH, SOUTH DAKOTA - ADDITIONAL APPROPRIA-
TION. Mr.Frank had also asked for an additional appro-
priation for the running expenses of his school,and,on
request,had submitted an itemized statement of his need,
amounting to $880. As Mr.Boyd thought there might be
funds available of which Mr.Frank was ignorant,the office
asks for power to act in this matter,which,on motion of
Mrs.Park,was granted.

ALBUQUERQUE,N.M. - BATHROOM - BILL. Previous
permission had been given to Mr.J.C.Rose to place a three
piece bathroom in the old brick building at the Normal
School, Albuquerque,N.M. The bill for the same,$187
now being presented,it was in order that the money be
approriated,which,on motion of Mr.Martin,was done.

NEW YORK,NEW YORK - EQUIPMENT - SHARE LAND.
Mrs.C.J.Kiner, 247 Pratt, New York, on a previous occasion
had requested permission to sell for the usual fraction of
one hundred sixty acres of land from the Government. The
now emphasizes the importance of this request,and asks
that permission be given her at once to make such an
application. The Secretary explained the office,that prop-
er steps be taken to secure this land,on motion of Mrs.
Tracy,was granted.

[illegible] - [illegible] - [illegible].
The resignation of Miss [illegible],teacher at Allison
School,Fort Wingate,N.M.,on account of illness in her fam-
ily,was presented,and,on motion of Mrs.Martin,accepted.

TUCSON,ARIZONA. [illegible] - Rev.[illegible] Whitlock.
Sierra Amarilla,N.M.,writing that a square lot,200x200
west of their school house,can be bought for $125. As
certain points of discussion arose in connection with
such a purchase,voted,on motion of Mrs.Martin,that the
matter be referred for further correspondence,as there
seems to be some doubt about the location of the lot.

WEBSTON,UTAH - TEACHERS' HOME - PROMISING.
A request comes from Webster,Utah,for $80 to furnish our
teachers' home. This being in line with our general
policy,was granted,on motion of Mrs.Martin.

KAYSVILLE,UTAH - COTTAGE FURNITURE. Rev.S.O.
Hickman asks permission to dispose of the furniture in
the cottage at Kaysville,Utah,owned by the Board. As it
is uncertain whether any previous action had been taken
in this matter,voted,on motion of Mrs.Horsman,that an-

thority be given to the office to take such action if it were found necessary.

HARLAN,KY - TRANSPORTATION EXPENSES.-REV MR WADE. Rev.J.G.Wade asks that the Woman's Board will defray the expense of transportation of his furniture from Waforsburg,Penna., to Harlan,Ky. After some discussion,this being considered an exceptional case,voted,on motion of Mrs.Work,seconded by Mrs.Tracy,that the expense of transportation of his furniture be allowed him.

HARLAN,KY - ROOF - COAL SHED. Rev.Mr.Wade also speaks of the very bad condition of the roof of the Home and of the need of a coal shed. He estimates that the cost of these will be $300. On motion of Mrs.Grier,voted that this money be allowed him for the necessary improvements.

HARLAN,KY - EXTRA ROOM In the matter of renting a cottage for teachers' home at Harlan,Ky.,at five dollars per month,which had previously been considered unnecessary,it was now found that this extra room was needed,and,on motion of Mrs.Burtis,authority was given to rent the same.

MARSHALL,N.C. - MISS MC CORD - COTTAGE MONEY REFUNDED. It will be remembered that Miss McCord had collected money to be expended on a teachers' cottage at Marshall,N.C.,with the understanding that such money should be refunded whenever the cottage was no longer used by our Board. She,therefore,now requests that the sum of $75 be returned to her,which was so voted.

MAYAGUEZ,PORTO RICO - WATER SUPPLY INADEQUATE. TANK NEEDED. Miss S.M.Williams reports the very inadequate water supply in the school at Mayaguez,Porto Rico, and asks that some provision be made for increasing it. The recommendation of the office,that a tank be supplied, on motion of Mrs.Hallock,was referred for further correspondence.

RESIGNATION - MISS E.J WHITELEY,SAN JUAN,P.R. Miss Edith J.Whiteley,Superintendent of Nurses at the San Juan Hospital,Porto Rico,presents her resignation, which was accepted,on motion of Mrs.Brownell.

TOA ALTA,PORTO RICO - NO PHYSICIAN. The office has been informed that at present there is no physician at Toa Alta,Porto Rico; it is,therefore,recommended that Miss Ordway be instructed to allow Dr.Dunaway to go to

thority be given to the office to take such action if it were found necessary.

MANILA, P.I. - TRANSPORTATION EXPENSES.-MOV.MR.WADE. Rev.J.G.Wade asks that the Woman's Board will defray the expense of transportation of his furniture from Waforda-burg, Penna., to Manila, P.I. After some discussion, this being considered an exceptional case, voted, on motion of Mrs.Fork, seconded by Mrs.Trego, that the expense of transportation of his furniture be allowed him.

MANILA, P.I. - ROOM - COAL SHED. Rev.Mr.Wade also speaks of the very bad condition of the roof of the Home and of the need of a coal shed. He estimates that the cost of these will be $200. On motion of Mrs.Price, voted that this money be allowed him for the necessary improvements.

MANILA, P.I. - RENT ROOM. In the matter of renting a cottage for teachers' home at Manila, P.I., at five dollars per month, which had previously been considered unnecessary, it was now found that this extra room was needed, and, on motion of Mrs.Barbie, authority was given to rent the same.

MARSHALL, N.C. - MUST GO OVER - QUARTERLY REMITTANCE. It will be remembered that Miss Lefort had collected money to be expended on a teachers' cottage at Marshall, N.C., with the understanding that such money should be returned whenever the cottage was no longer used by our Board. She, therefore, now requests that the sum of $75 be returned to her, which was so voted.

MAYAGUEZ, PORTO RICO - TANK BUYER TRANSFER. TANK RETURN. Miss C.M.Hilliard reports the very inadequate water supply in the school at Mayaguez, Porto Rico, and asks that some provision be made for increasing it. The recommendation of the office, that a tank be supplied, on motion of Mrs.Hall Cook, was referred for further correspondence.

RESIGNATION - MISS E.J.WHITELEY, SAN JUAN, P.R. Miss Edith J.Whiteley, Superintendent of Nurses at the San Juan Hospital, Porto Rico, presents her resignation, which was accepted, on motion of Mrs.Brownell.

TOA ALTA, PORTO RICO - NO PHYSICIAN. The office has been informed that at present there is no physician at Toa Alta, Porto Rico; it is, therefore, recommended that Miss Ordway be instructed to allow Dr.Dunaway to go to

Toa Alta each week for two days,or as long as Miss Ordway may think wise. Recommendation of office approved,on motion of Mrs.Burtis.

ADDITIONAL APPROPRIATIONS. The Corresponding Secretary,Miss Fraser,then presented the following request for additional appropriations. Some of these can be met by transferring funds from one account to another They are as follows:-

$25 for Truchas,N.M.
100 for Gunnison,Utah As no provision was made for this school in the annual budget.
19.12 for Spanish Fork,Utah - for taxes.
20 for Little Pine,N.C.
15 for Revere,N.C.
20 for Walnut Run,N.C.
10 for White Rock,N.C.
12.10 for Guines, Cuba.

BRITTAINS COVE,N.C. - FURNISHINGS. From Mrs. Baker's department comes a request for house furnishings for Brittains Cove,N.C.,to the amount of $20,which on motion of Mrs.Tracy,was allowed.

MEMORIAL TO DR. JACKSON - DENVER,COLORADO. Miss Fraser desire to know what reply to make to a communication received asking what action this Board would take in connection with the building of the girls' dormitory at Westminster College,Denver,Colorado,as a memorial to Dr. Sheldon Jackson. A lengthy discussion followed in regard to the different memorials proposed to Dr.Jackson; and concerning action taken at the Annual Meeting at Denver, Mrs.Honeyman then offered the following motion,"that the action taken at the Annual Meeting concerning the memorial to Dr.Sheldon Jackson,and embodied in the resolutions as recorded in the Home Mission Monthly be recorded in our minutes."

REV. SHELDON JACKSON - RESOLUTION. "Realizing that in the death of our beloved Sheldon Jackson the Woman's Board of Home Missions has lost a valued friend,and wishing to express our love for him and our appreciation of his great work,we recommend that the entire plant at Sitka,Alaska,be rebuilt and equipped as a memorial to him,that it shall bear his name and that the offerings of the Sabbath schools in November be a memorial offering for these buildings."

To this an amendment was offered, which Mrs. Honeyman also included in her motion, to the effect that all resolutions passed at the Annual Meeting should be included in our minutes. The motion thus amended, was carried.

Replying, therefore, to Miss Fraser's question, Mrs. Thompson offered the following motion:- "In view of the Sitka Memorial to Dr. Jackson, and the scholarships in his memory, we regretfully decline to aid in the building of the dormitory at Westminster College, Denver, Colorado."

MINUTES - ANNUAL MEETING - INCLUDED IN FILE.
Mrs. Thompson also offered the following motion, which was carried, "that hereafter the minutes of our Annual Meeting be included in our file."

BRISTOL, PENNA. - MISS CAPELLI - INCREASED SALARY.
Mrs. Gildersleeve presented the following request:- "Request for increasing $5 per month the salary of Miss Capelli, missionary among the Italians at Bristol, Penna." Approved.

PHILADELPHIA NORTH PRESBYTERIAL - FOREIGNERS.
At request of Mrs. W. P. White, a grant of $100 per year was granted towards expenses of Italian work supported by Philadelphia North Presbyterial Society, same to be taken from funds provided by Synodical Society of Pennsylvania for work among the foreigners. Ordered that this $100 be appropriated, on motion of Mrs. Burtis, from the fund contributed by Pennsylvania.

TREASURER. Miss White, the new treasurer, was happy to make her first report so encouraging, saying that five thousand dollars more had been received up to date, this month than for November, 1908; one thousand dollars of this being from a legacy.

Meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

To this an amendment was offered,which Mrs.Honeyman also included in her motion,to the effect that all resolutions passed at the Annual Meeting should be included in our minutes. The motion thus amended,was carried.

Replying,therefore,to Miss Fraser's question, Mrs.Thompson offered the following motion:- "In view of the Sixth Memorial to Dr.Jackson,and the scholarship in his memory,we respectfully decline to aid in the building of the dormitory at Westminster College,Denver,Colorado."

MINUTES - ANNUAL MEETING - INCLUDED IN FILE.

Mrs.Thompson also offered the following motion,which was carried. "that hereafter the minutes of our Annual Meeting be included in our file."

BRISTOL,PENNA. - MISS CAPELLI - INCREASED SALARY.

Mrs.Gilderslee presented the following request:- "Request for increasing $5 per month the salary of Miss Capelli,missionary among the Italians at Bristol,Penna." Approved.

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At request of Mrs.E.P.White,a grant of $100 per year was granted towards expenses of Italian work supported by Philadelphia North Presbyterial Society,same to be taken from funds provided by Synodical Society of Pennsylvania for work among the foreigners. Ordered that this $100 be appropriated,on motion of Mrs.Burtis,from the fund contributed by Pennsylvania.

TREASURER.Miss White,the new treasurer,was happy to make her first report so encouraging,saying that five thousand dollars more had been received up to date, this month than for November,1908; one thousand dollars of this being from a legacy.

Meeting adjourned.

Charlotte R.Beckett,
(Mrs.Augustine) Recording Secretary.

WOMAN'S BOARD.
November 16th,1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,November 16th,1909,at 12.45 P.M. The Presindet,Mrs.Bennett,presided,and opened the meeting with prayer. After the roll call,forty one members present,the minutes of the Ways and Means Committee meeting of November 9th were read and approved.

Reports of Standing Committees were then called for.

RESIGNATIONS - MRS.ROBINSON of ILL. MRS.MCCREA of INDIANA. In the absence of Mrs.McAfee,chairman,Mrs. Honeyman presented the following resolution concerning the resignations of Mrs.Charles W Robinson and Mrs.F.F. McCrea,Vice Presidents of the Woman's Board.

RESOLUTION. "Twenty continuous years in the important office of Synodical President afford a rare opportunity for service. In congratulating Mrs.Robinson of the Illinois Synodical,upon her completion of the unusual term,the Woman's Board of Home Missions wishes also to congratulate itself and all the persons and agencies that have felt the inspiration of Mrs. Robinson's faithful ministry. The somewhat shorter term of Mrs.McCrea in the same office,in the Indiana Synodical,has been distinguished by an equal devotion of efficiency. All who have attended the Annual Meetings in recent years will recall,with gratitude,the service which,in addition to their others,these two women were able to render. The Woman's Board is happy to have had as associates these faithful servants of our Common Master.

"The present high degree of efficiency in the administration of the Home Synodical in these two sister states is cause for gratification on the part of all, and is the most fitting tribute which could be paid these who have wrought so devotedly to bring about this happy condition. The Woman's Board joins with the many workers associated with them in their respective Synodicals in the hope that,though laying down the burdens of their office,they may have to the end the joys of a ministry well fulfilled,whose reward is the crown of life which He has promised to them who love and serve him."

On motion of Mrs.Martin,voted that these resolutions be adopted and copies sent to Mrs.Robinson and Mrs.McCrea.

RESOLUTION - MRS.R.H.ALLEN. Mrs.Finks,chairman, read the following resolution:- "Having learned with profound sympathy that bereavement has again laid a heavy hand upon a fellow worker,Mrs.R.H.Allen, in the loss of one very near and dear,the Woman's Board would assure her of the most sincere sympathy,trusting that the God of all comfort may bring to her,amid sorrow and loneliness,the support of that Divine love which faileth not,even in the midst of afflictive changes." On motion of Mrs.Honeyman this was adopted,and voted that a copy be sent to Mrs.R.H.Allen.

MRS.W.S.LADD - MEMORIAL. Mrs.Finks,chairman also read the following Memorial to Mrs.W.S.Ladd:-

"The Woman's Board of Home Missions records very deep sorrow in the removal from earthly fellowship and service of Mrs.W.S.Ladd,of Portland,Oregon,Vice-president of the Woman's Board,and President of the Board of the North Pacific during the two score years of its existence.

"To fittingly express what this loss means from the earthward point of vision is quite impossible,for Mrs.Ladd's character was as rare as admirable; nor is it easy to set down appreciation of her life of beautiful beneficence. Full of womanly dignity and a gracious kindness of heart,combined with an earnest sincerity of purpose,she won the close regard of all associated with her, whether in social life or in her widespread Christian activities; while her ready understanding of the perplexities of a situation made her a potential force in any movement with which she was connected. Her benefactions were as thoughtful and as generous as without ostentation,and so fully in the Bible spirit that no one save herself knew their extent. Those in all ranks of life were proud to point her out as the foremost woman of her city,so prominently was she allied with its highest social and religious interests. Her sympathy and gifts were especially enlisted in the cause of Home and Foreign missions,so that it may be said,with truth,that the whole world was the better for her living." 'The measure of life is the well spending of it'! said the wise Plutarch. Measured by this standard,Mrs.Ladd lived far longer than the four score and two years of her earthly existence. We would extend to her family and friends, and to the Board of the North Pacific,the assurance of our heartfelt sympathy,sorrowing with them in this bereavement,and with them praising God for such a life made radiant with love for Christ and humanity."

[illegible]

[illegible] read the following resolution - "It was learned with profound sympathy in Washington that death had [illegible] heavy hand upon a leader, Mrs. R.E. Miller, in the loss of one very near and dear. The Woman's Board would assure her of the most sincere sympathy, trusting that the God of all comfort may bring to her, in her sorrow and loneliness, the support of that living love which faileth not, even in the midst of afflictive chastenings. On motion of [illegible] Mrs. [illegible] seconded, it was voted that a copy be sent to Mrs. Miller.

[illegible] also read the following - moved to Mrs. [illegible]:-

"The Woman's Board of Foreign Missions records very deep sorrow in the removal from earthly fellowship and service of Mrs. [illegible], President, Treasurer of the Woman's Board, and President of the Board of the North Pacific Conference for the score years of its existence.

"To fittingly or rightly set forth what it has been from the earliest period of vision is quite impossible, for Mrs. Lodella Rasmussen was as rare as sainted; nor is it easy to set down appreciation of her life of beautiful benefiteence. Full of [illegible] dignity and a gracious kindness of heart, combined with an earnest sincerity of purpose, she won the close regard of all associated with her, whether in social life or in our wide-reaching Christian activities; [illegible] for ready understanding of the perplexities of a situation made her a potential force in any movement with which she was connected. Her benefactions were as discreetful and as generous as without ostentation, and so truly in the bible spirit that no one have herself seen their extent. [illegible] of life were prone to point forward as the typical woman of her city, so [illegible] was she [illegible] the highest [illegible] and religious interests. [illegible] were especially entitled to the [illegible] and foreign missions, so that it may be said, with truth, that the whole world was the better for her living. The measure of life is the well rounded of [illegible] rather than the high standard. Measured by this standard, Mrs. Lodella lived far longer than the four score and two years of her earthly existence. We would extend to her family and friends, and to the Board of the North Pacific, the assurance of our heartfelt sympathy, sorrowing with them in this bereavement, and with them praising God for such a life made radiant with love for Christ and humanity."

On motion of Mrs.Honeyman,voted that this be adopted and a copy spread upon the minutes and a copy also sent to the family.

DOCKET. Miss Fraser presenting it.

BARNARD,N.C. - TRANSFER OF MONEY. First a matter of transfer of $70 from the salary account to the current expense account at Bell Institute,Barnard,N.C., which was allowed.

ROCKY FORK,TENN - PARTITION DESIRED. At Rocky Fork,Tenn., the only partition between two rooms in the school house has been a curtain. It is now desired to place a wooden partition,and an appropriation is asked for purchase of lumber at this time. On motion of Mrs. Tracy,voted that Miss Jennie Moore,teacher,be granted an appropriation for such purchase.

MARSHALL,N.C. - SALE - BILL. It will be remembered that the Woman's Board has recently sold property at Marshall,N.C., The expense of getting such property ready for the sale was $15., for which a bill is now presented. On motion of Mrs.Martin,it was voted that this be paid out of the proceeds of the sale.

DWIGHT,OKLAHOMA, - LEAFLET - BILL. At Dwight, Oklahoma a bill of $38 has been incurred for the services of Mr.A.S.Thornton in printing the leaflt "Old Dwight" On motion of Mrs.Grier,voted that this bill be paid.

PAYSON,UTAH - COTTAGE DILAPIDATED. Miss Young and Miss Page have volunteered their services for work at Payson,Utah,and are working without any remuneration from the Board. They find the cottage in a very dilapidated condition and ask that since the Board offered to pay their expenses from Williamsport,Pa,,to New York City a sum equal to these expenses may now be appropriated for the Payson home. Mrs.Waid said that if these ladies were giving their services,the least the Board could do was to house them comfortably. She,therefore,moved that they be asked to make a statement of the needed repairs on the cottage,and the Board would then act. Carried.

RESIGNATIONS. - MRS.D.P.BIRNIE - MRS.E F.HALLENBECK. Miss Fraser then read the resignations of Mrs. D.P.Birnie and Mrs.E.F.Hallenbeck. Mrs.Martin made the following motion that the Corresponding Secretary be requested to write to Mrs.Birnie,saying that the Board accepts her resignation with deep regret,and express the

On motion of Mrs.Honeyman,voted that this be adopted and a copy spread upon the minutes and a copy also sent to the family.

DOCKET. - Miss Lucker presented it.

[illegible] - TRANSFER OF [illegible]. Filed a matter of transfer of [illegible] from the [illegible] to the current expense account of Jell Institute,Durham,N.C., which was [illegible].

[illegible] - [illegible]. At Rooty Fork,Tenn., [illegible] between two rooms in the school house was [illegible]. It is now desired to place a modern partition, [illegible] appropriation is asked for purchase of [illegible]. On motion of Mrs. Tracy,voted that [illegible] Tenn. [illegible],be granted an appropriation [illegible].

[illegible] - [illegible]. It will be remembered that the Board's [illegible] property at Lawrenceburg. [illegible] of painting and repairing ready for [illegible] which a bill is now pending. On motion of Mrs.[illegible],it was voted that this be paid out of the reserve of the [illegible].

[illegible] - [illegible]. At Dwight, Oklahoma, a bill of $[illegible] has been incurred for the services of Mr.A. [illegible] in painting the Indian [illegible] Dwight. On motion of Mrs.[illegible],voted that this bill be paid.

[illegible] - [illegible]. Miss Young and Miss Fear have volunteered their services for work at Payson,Utah,and are working without any remuneration from the Board. They find the cottage in a very dilapidated condition and say that unless the Board offered to pay their expenses from Milliemport,Pa.,to New York City a sum equal to these expenses may not be appropriated for the Payson home. Mrs.[illegible] said that if those ladies were giving their services,the least the Board could do was to house them comfortably. The [illegible] moved that they be asked to make a statement of the needed repairs on the cottage,and the Board would then act. Carried.

RESIGNATIONS. - Mrs.J.T.Hinkle - Mrs.H.F.Halleck-Brock. Miss Fraser then read the resignations of Mrs. D.P.Birnie and Mrs.F.H.Lindsey. Mrs.Martin made the following motion that the corresponding Secretary be requested to write to Mrs.Birnie,saying that the Board accepts her resignation with deep regret,and express the

the hope that her retirement is only temporary.

The Corresponding Secretary was also asked to write to Mrs.Hallenbeck saying that,while we regret her departure from our Board,we rejoice that our Board shall have a representative on the Pacific Coast.

CONFERENCE ON MISSIONARY EDUCATION - DELEGATES. This Board has been requested by Mr.H.W.Hicks,General Secretary,to send delegates to Conference on Missionary Education,to be held in New York City,on December 8th and 9th. Voted,on motion of Mrs.Burtis,that this matter be referred to the office with power.

REFEREE COMMITTEE - LITERATURE DEPARTMENT - MISS WHITE. The President,Mrs.Bennett,then presented the following matter. It will be recalled that there is a Referee Committee,to which are referred matters relating to the Literature Department. One of its members, Miss Lincoln,now having retired,authority is asked to name Miss White in her place,which,on motion of Mrs. Campbell,was allowed.

OVER SEA AND LAND - MOVED TO NEW YORK. The President then gave the report of the Annual Meeting of the Magazine Committee of Over Sea and Land,recently held in Philadelphia. The crisis seems to have been reached in the existence of this magazine,as it is not longer possible to house it,free of charge, in its present quarters. Arrangements had been made to move it to the Presbyterial Home Mission Rooms,but at the last moment that could not be accomplished. It has,therefore, been decided to move the magazine to New York,where it will be accommodated on either the seventh or the eighth floor of this building. It is hoped and expected that the centralization of the work of the missionary publications in one building will be greatly to the advantage of this magazine. It was also stated that as Mrs.Stewart Business Manager,was about to leave this country for a tour of several years,her place must,therefore,be filled. It is probable that all these changes will be effected by January 1st.

A committee from this Board is to co-operate with the committee appointed by the Foreign Mission Board,and choose their own chairman from outside their own number. The President appointed Mrs.A.S.Crane,Mrs. J.L.Caughey and Mrs.C.F.Darlington,as a committss from this Board.

the hope that her retirement is only temporary.

The Governing Governor was also asked to write to Mrs. Jefferson regarding the fact, which he regret her leprosy from and, in addition, that our Board shall have a representative on the Quaint Island.

TEMPORARY CHAIRMAN OF GENERAL - BERMUDAS.

This Board has long an matter by H.E. Sir Hope Gosset, General Secretary, is now doing duties as Governor on Stationary Commission, to be [illegible] and [illegible] Sir [illegible] is referred to the office with [illegible].

[illegible] - [illegible] - [illegible] - [illegible]

[illegible] - [illegible]. He reminded, on Sept. 4th, then [illegible] the following [illegible]. It will be remembered that there is a Software Council on, to which are referred matters relating to the Stationery Department. One of the members, [illegible], [illegible] and [illegible], is asked to [illegible] this in [illegible] on [illegible] of the [illegible], [illegible].

[illegible] - [illegible] - [illegible]. The Treasurer [illegible] a report of the Annual Meeting of the Lunacy Committee of Cape Town and [illegible] held in [illegible]. The [illegible] to [illegible] reading in the existence of this [illegible], as it is not longer [illegible] to [illegible] it, [illegible] of [illegible], in the present quarters. [illegible] has been made to [illegible] the Treasurer [illegible] Stationery Department at the last [illegible] that [illegible] [illegible]. [illegible], [illegible] been decided to move the [illegible] to [illegible], where it will be accommodated on either the second or the eighth floor of this [illegible]. It is hoped and [illegible] that the advantages of [illegible] will [illegible] to the advantage of this [illegible]. It was also stated that [illegible] Tower Business Department was about to leave this country for a tour of several [illegible], [illegible] be filled. It is probable that [illegible] will [illegible] be effected by January 1st.

A committee from this Board is to co-operate with the committee appointed by the Foreign Mission Board, and choose their [illegible] from outside their own number. The Treasurer appointed Mrs. A.C. Grace, Mrs. J.L. Gaunter and Mr. C.T. Bartlett, as a committee from this Board.

EVERYLAND. Reference was made to this new magazine for young people, Everyland, attractive in form and reading matter, but not being strictly a missionary publication like our Over Sea and Land, unlikely to affect its circulation.

TYPEWRITER REPAIRS. Mrs. Honeyman, reporting for the Finance Committee, asked that $12 be allowed for the repairing of a Remington typewriter in the School Department, which, on motion of Mrs. Burtis, was allowed.

Mrs. Tracy called attention to an interesting article in the September "Craftsman" on the "People of the Totem Pole", also an article in the November "Delineator" on "Woman's Work in Adjusting the New School Laws in Kentucky."

Meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Secretary

(Mrs. Aug.) Charlotte R. Sackett

WAYS AND MEANS,
November 23rd, 1909.

A regular meeting of the Committee of Ways and Means was held Tuesday, November 23rd, 1909, the chairman, Mrs. Pingry, presiding. Mrs. Finks opened the meeting with prayer. The roll call followed, showing eighteen present.

Dr. Boyd, Superintendent of Schools, presented the only item of business from his department.

WOLF POINT, MONTANA - BATH ROOM NEEDED. Mrs. C. D. King, Wolf Point, Montana, in a letter received, describes the very inconvenient bathing accommodations provided for

the pupils. It is estimated that $100 will supply suitable furnishings, the bath room being already arranged. The office recommends that this sum be appropriated as an extra, which, on motion of Mrs. Burtis, was done.

As for the manner of raising this special sum, it was suggested by the Editor of the Home Mission Monthly that this holiday season of the year would be an opportune time to insert in the columns of the magazine a list of special needs, in the hope that all might be supplied by the charitably disposed. It was thought, also that an appeal to the societies particularly interested in Mrs. King and her work might meet with a generous response.

CANDIDATES FOR OUR WORK - DIFFICULT TO FIND. Before leaving the meeting, Dr. Boyd spoke of a matter, occupying much of his thought, that of finding suitable persons to fill the increasing number of vacancies of teachers, Bible Readers and matrons; he desired the co-operation of the Board in forming a plan by which systematic effort should be put forth to seek competent candidates, rather than wait for them to come to us. He considered a personal interview with every person most essential.

HOME MISSIONS PRESENTED AT SCHOOLS AND COLLEGES. Mrs. Gildersleeve asked the Board to consider the importance of having the cause of Home Missions regularly presented at our Normal schools and colleges. Several members expressed their hearty approval of such a plan, and cited instances where other denominations and organizations had met with marked success in having their respective interest impressed upon the attention of our educated young people. Mrs. Waid then made the following motion, which was carried. Moved that the President of the Board, the Chairman of the Ways and Means Committee, in consultation with the officers of the Board, arrange itineraries for speakers among colleges and training schools.

The Corresponding Secretary had no docket to present.

MISS GRIFFITH - MEETINGS. Mrs. Gildersleeve asked authority to arrange a series of ten days' meetings for Miss Griffith to speak on the Mountaineers. Granted on motion of Mrs. Burtis.

the public. It is estimated that $100 will supply suitable furnishings, the bath room being already arranged. The office recommends that this sum be appropriated as an extra, which, on motion of Mrs. Smith, was done.

As to the manner of stating this special sum, it was suggested by the Editor of the Home Mission Monthly that this holiday season of the year would be an opportune time to insert in the columns of the magazine a list of special needs, in the hope that all might be supplied by the quarterly disposed. It was thought, also that an appeal to the societies particularly interested in lire-fing and her work might meet with a generous response.

PLEDGING FOR THE YEAR - MINISTERS TO WELL.

Before leaving the meeting, Dr. Moore spoke of a matter, occupying much of his thought, that of finding suitable ministers to fill the increasing number of vacancies of teachers, Bible Teachers and matrons; he desired the co-operation of the Board in forming a plan by which systematic effort should be put forth to secure competent candidates, rather than wait for them to come to us. He considered a personal interview with every person most essential.

NEW MISSIONS - SUMMER AT TOWER AND CONFERENCES.

Mrs. Gildersleeve asked the Board to consider the importance of having the cause of Home Missions regularly presented at our Normal schools and colleges. Several members expressed their hearty approval of such a plan, and cited instances where other denominations and organizations had met with marked success in having their respective interests presented upon the attention of our educated young people. Mrs. Smith then made the following motion, which was carried. Moved that the President of the Board, the Chairman of the Ways and Means Committee, in consultation with the officers of the Board, arrange itineraries for speakers among colleges and training schools.

The Corresponding Secretary had no docket to present.

MISS GRIFFITH - MT. KEMBLE. Mrs. Gildersleeve asked authority to arrange a series of ten days' meetings for Miss Griffith to speak on the Mountaineers. Granted on motion of Mrs. Smith.

Mrs.Waid read an interesting clipping from the letter of a country correspondent to a paper in a small Kansas town,describing a "Sewing Bee" to raise funds towards the new building at Sitka,Alaska.

WESTMINSTER GUILDS & YOUNG WOMEN'S SOCIETIES - ASSISTANT SECRETARY. Mrs.Honeyman,Chairman of the Finance Committee,read a recommendation from her committee asking that a new department be created to take charge of the work of the Westminster Guilds and Young Women's Societies and Bands,and an assistant secretary be appointed for such work. After some discussion,Mrs.Thompson made the following motion,which was carried:- We recommend to the Woman's Board favorable consideration of the recommendation of the Finance Committee.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett -

WAYS AND MEANS,
November 30,1909.

A regular meeting of the Ways and Means Committee was held Tuesday,November 30th,1909., Mrs.Pingry,chairman,presided,and called on Mrs.Honeyman to open the meeting with prayer. The roll call followed showing fourteen present.

MISS GIBSON - ALASKA - RAILROAD EXPENSES. Mrs. Gildersleeve,Associate Secretary,called attention to the case of Miss Gibson,now returning from her studies in the States to Alaska. Miss Gibson has asked if half rates of railroad fares can be obtained for her by this Board. This reduction is no longer granted by the railroad but in con-

sideration of the fact that Miss Gibson paid her full fare when coming here, of her long devoted services to the Board and the many years since she has taken a vacation, voted, on motion of Mrs. Brownell, that this Board pay the full fare of Miss Gibson from New York to Sitka.

Dr. Boyd, Superintendent of Schools presented the following items of business.

ST GEORGE, UTAH - EXTRA APPROPRIATION. At a previous meeting an assistant teacher was authorized for Miss Wilson at St George, Utah; this involves another fire and accordingly $20 is wanted as an extra appropriation for fuel. This was granted, on motion of Mrs. Hallock.

ALBUQUERQUE, N.M. REIMBURSED FOR MULES. In 1908 Mr. Craig was authorized to solicit funds for a pair of mules for Mr. Ross of Albuquerque, N.M. Mr. Ross also made efforts for the same object. The amount raised by both was only $130, although, in the meantime, Mr. Ross had bought the mules for $250 and advanced the necessary $120. The Board is now asked to reimburse him to this amount, which on motion of Mrs. Thompson, was done.

Miss Eaton, in the Treasury Department, wished it to be known, if any were making collections of old coins and were willing to pay more than the face value for the same, such could be obtained in her office.

MRS ROBINSON - APPRECIATIVE. Mrs. Gildersleeve read a letter from Mrs. Robinson, late of Illinois Synodical Society, expressing her affectionate appreciation of the communication recently sent to her from this Board.

COMMITTEE MEETINGS - SHALL DETAILS BE BROUGHT. Some time was then devoted to an informal discussion of the extent to which the details of our work should be brought to these meetings. The opinion was expressed that often valuable time was wasted in the consideration of items which might be adjusted by individual officers; others thought that it was only by the knowledge of such details that the members could keep themselves informed of the nature and scope of the work; also that officers might prefer to have their actions, even when within unquestioned bounds, sanctioned by the Board; it was said, too, that it was the general intention of the office to bring before the Board only matters relating to extra and transfer funds; or such as were out of the regular business details.

[illegible] of the fact that Miss Gibson said her full fare when coming here, of her long devoted services to the Board and the many years since she has taken a vacation, voted, on motion of Mr. [illegible], that this Board pay the full fare of Miss Gibson from [illegible] to [illegible].

Mr. [illegible], Superintendent of Schools presented the following item of business.

[illegible] - [illegible]. At a previous meeting [illegible] that teacher was [illegible] for [illegible] from [illegible]; this involves another fire and accordingly [illegible] is asked as an extra appropriation for that. This was [illegible], on motion of Mr. [illegible].

[illegible] - [illegible]. In 1923 [illegible] authorized to contract [illegible] of [illegible] for the [illegible] of Lampeter [illegible]. [illegible] made [illegible] for [illegible]. The [illegible] by both [illegible], although, in the [illegible], [illegible] and bought the [illegible] and [illegible] Lampeter [illegible]. The Board is [illegible] to this amount, which [illegible] tion of Mrs. Thompson, [illegible].

[illegible] - [illegible] Secretary [illegible] Department, wished it to be known, if any were [illegible] of old coins and [illegible] than their face value for the same, [illegible] to offer [illegible].

[illegible] - [illegible] read a letter [illegible] Public [illegible] Educational Society, expressing for [illegible] appreciation of the communication recently sent to her from this Board.

[illegible] - [illegible] MATTER BE REFERRED.
Some time was then devoted to a informal discussion of the extent to which the details of our [illegible] should be brought to these meetings. The opinion was expressed that often valuable time was wasted in the consideration of items which might be adjusted by individual officers; others thought that it was only by the knowledge of such details that the members could [illegible] themselves informed of the nature and scope of the work; also that officers might prefer to have their actions, even when within unquestioned bounds, sanctioned by the Board; it was said, too, that it was the general intention of the office to bring before the Board only matters relating to extra and transfer funds; or such as were out of the regular business details.

The TREASURER, MISS WHITE, interrupted a busy morning long enough to give encouraging report from her department. She could not state the exact gain of November 1909, over November, 1908, as the books were then closing, but the prospect was hopeful.

After prayer by Mrs. Hallock, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett -

WOMAN'S BOARD,
December 7, 1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, December 7th, 1909. The President, Mrs. Bennett, presided and opened the meeting with prayer. The roll call was called, showing thirty-five members, after which the minutes of the Board meeting of November 16th and the Ways and Means Committee meetings of November 23rd and November 30th were read and approved.

STANDING COMMITTEE. This being the time for reports of Standing Committees, Mrs. Thompson, chairman of the Nominating Committee, presented the name of Mrs. Arthur Corning, Rye, N.Y., for membership to this Board.

PUBLICATION COMMITTEE - Mrs. Calvin B. Walker, Chairman of Publication Committee reported as follows:- The total amount received during November, 1909, was $1,046.38, being a gain of $30.08 over November 1908, of this total, $271.60 was remitted to Mr. Olin, and $774.78 to Miss V. May White at the end of the month.

HOME MISSION "EXTRA". Mrs.Walker called attention to a new Home Mission publication,which she named a kind of Home Mission "Extra"; although issued as something of an experiment,she trusted that it might prove more satisfactory than many so-called"extras".

MAGAZINE COMMITTEE. Mrs.Pingry,Chairman of the Magazine Committee,stated that the gain of Oct.,1909 over October 1908,was $390; of November,1909,over November,1908,was $678.90,making a total gain for the two months of $1,069.

OVER SEA AND LAND. For the first time a report from the Standing Committee of Over Sea and Land was given. Mrs.Crane,Chairman of the Home Mission Committee,requested Mrs.McLaren,Chairman of the Executive Committee, to speak of plans for the little magazine. Mrs.McLaren was very hopeful in her anticipations for its future and bespoke the sympathy and hearty co-operation of all in the effort to make the subscription list of Over Sea and Land include the name of every child in our Presbyterian churches. Within a few weeks the office of this publication will be at Room 621,in this building.

WESTMINSTER GUILD - SECRETARY - In the near future a report from the Standing Committee of the Westminster Guild will be an item of our first Tuesday meetings.

MONTHLY MEETINGS. Mrs.Hallock,Chairman of Monthly Meetings,said that her committee would be glad to receive suggestions concerning their conduct ,as it was their desire that these meetings should be made as helpful as possible.

STANDING COMMITTEES. Miss Alward,Chairman of the Devotional Meetings,spoke of the change whereby the reports of the Standing Field Committees are to be presented at the first Tuesday Devotional meeting. The following order has been arranged:- Alaska and Indian are to be presented on the first Tuesdays of October. January and April; Mountaineers and Mexicans,Porto Rico and Cuba,in December,March and June. Miss Alward regretted exceedingly that the time for strictly devotional exercises was thus limited.

WINONA LAKE COMMITTEE - MRS HERBERT CAMPBELL. The President asked that the name of Mrs.Herbert Campbell,as a member of the Winona Lake Committee,be ratified,which was done on motion of Mrs.Hallock. Mrs. Campbell is to take the place of Mrs.McCrea,recently

removed from the Indiana Synodical Society. Mrs.Campbell's associates on the committee are Mrs.A.G.Beebe and Mrs.D.B.Wells.

OVER SEA AND LAND - FOREIGNERS - CHAIRMEN. The President also desired the ratification of Mrs.Donald McLaren as chairman of the Executive Committee of Over Sea and Land,and of Mrs.Waid as Chairman of Committee on Work among the Foreigners,both of which were done.

TESTIMONIAL - MISS LINCOLN - MRS.BOOLE. The Corresponding Secretary,Miss Fraser,read the report of Mrs.Condict,Chairman of Committee for testimonial to Miss Lincoln and Mrs.Boole and Mrs.Boole's reply.

RESIGNATIONS. The following resignations were presented and on motion of Mrs.Burtis,accepted:-

Mr.J.M.Hayward,Tucson,Arizona,Dec. 9th,1909
Mrs.J.M.Hayward,Tucson,Arizona,Oct. 31st,1909
Miss Mary E.Trotter,Anadarko,Okla., Dec. 31st,1909
Miss Sarah J.Gamble,Santa Fe.,N.M.,Nov. 24th,1909
Miss Laura E.Schwab,Mt.Pleasant,Utah,Dec. 31st,1909
Miss Mary E.Remick,Sneedville,Tenn.,Dec. 31st,1909

The TREASURER,Miss White,reported a gain of $10,995. for November,1909,over November,1908,but a small loss for the first week of December.

MISS GIBSON - TRAVELING EXPENSES. Referring to the matter of Miss Gibson's traveling expenses,voted on motion of Mrs.Niven to reconsider the Board's action of November 30th and,on motion of Mrs.Waid,voted that the matter be adjusted by the office.

HAINES,ALASKA - SURGICAL INSTRUMENTS. Some months ago the auxiliary of Yonkers,N.Y., contributed $60 for surgical instruments for the use of Mr.McLean, Haines,Alaska. The amount not having been used for that special purpose,the Board now asks to appropriate $60 from the General Fund to make good the specific gift of the Yonkers society; granted,on motion of Mrs.Martin.

ANNUAL REPORT - PRINTING - COMMITTEE. The former committee on printing an Annual Report of this Board,having finished its business and been discharged, Mrs.Waid moved that the chair appoint a committee of three to look into the question of printing an Annual

removed from the Indiana Provincial Society, Mrs.Campbell's association on the committee are Mrs.A.S.Beebe and Mrs.D.R.Wolin.

[illegible] - [illegible] - [illegible].
The president also looked the resignation of Mrs.Donald Duncan [illegible] of the Executive Committee of [illegible] and of Mrs.Reid as Chairman of Committee on [illegible] under the Treasurer, both of which were done.

[illegible] - [illegible]. The [illegible] read the report of Mrs.[illegible] of Committee for Institutional to [illegible] and Mrs.Beebe and Mrs.Zoller's report.

[illegible]. The following recommendations were presented [illegible] on motion of [illegible] seconded:
Mr.[illegible] Jan.1929
Mrs.[illegible] Jan.1929
Miss [illegible] Jan.1929
Mrs.[illegible] Jan.1929
Mrs.[illegible] Jan.1929
Mrs.[illegible] Jan.1929
Mrs.[illegible] Jan.1929
Mrs.[illegible] Jan.1929

[illegible]
$10,000. for [illegible] 10, over [illegible] of small lines [illegible] first [illegible].

[illegible] - [illegible]. According to the matter of Miss Tibson's travelling [illegible], voted on motion of Mrs.Ilven to reconsider the Board's action of November 6th and, on motion of Mrs.[illegible], voted that the matter be adjusted by the officers.

HALIFAX, NOVA SCOTIA - [illegible]. Some months ago the auxiliary of Yorkshire [illegible] contributed $60 for surgical [illegible] of Mrs.[illegible] Caine, Alaska. The amount not having been used for that special purpose, the Board has [illegible] to appropriate $60 from the General Fund to make up the specific gift of the Yorkshire society; [illegible] on motion of Mrs.Martin.

ANNUAL REPORT - [illegible] COMMITTEE. The former committee on printing an Annual Report of this Board, having finished its business and been discharged, Mrs.Wald moved that the chair appoint a committee of three to look into the question of printing an Annual

Report,which was so voted.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

WAYS AND MEANS,
December 14th,1909.

A regular meeting of the Ways and Means Committee was held Tuesday,December 14th,1909,the chairman,Mrs. Pingry,presiding. Miss Fraser was asked to open the meeting with prayer. The roll call followed,showing twenty present.

Dr.Boyd,Superintendent of Schools,presented the following matters relating to his department.

RANCHITO,N.M. - LOCAL TRAVELING EXPENSES. Miss Tompkins,teacher at Ranchito,N.M.,lives at Taos,some distance from her school. A communication from Rev.Mr.Moore, pastor at Taos,asks that some provision be made toccarry Miss Tompkins to and from her work. The office recommended that $10.50 be appropriated for this purpose. Recommendation approved,on motion of Mrs.Grier.

LOGAN,UTAH - ADDITIONAL APPROPRIATION. It has been found,by experience,that the New Jersey Academy at Logan,Utah,cannot be maintained on the amount appropriated last May. Mr.Cathcart has been asked to submit a statement showing what additional amount would be needed to the end of the fiscal year. After considering his estimate,and after conference with Mr.Olin and officers,the office recommends that $700 additional appropriation be

granted for current expenses at New Jersey Academy. Mrs. Honeyman moved that this sum be allowed,which was so voted.

FOREIGNERS - PHILA. - MISS J.WALDFOGEL - SALARY INCREASED. Miss J.Waldfogel,missionary among the foreigners in Philadelphia,asks that her salary be increased $5 per month,raising it to the sum usually paid such workers. Formerly Miss Waldfogle has boarded with her brother-in-law,paying only a nominal sum. The office,therefore,recommends that her salary be $45 till end of fiscal year. On motion of Mrs.Lindeman,voted to allow the increase.

EL RITO,N.M. - SCHOLARSHIP PUPIL. A scholarship of $31.25,for five months,from November 1st was asked for Miss Abbie Sawyer,El Rito,N.M.,and granted,on motion of Mrs.Grier.

ADDITIONAL APPROPRIATIONS OR TRANSFERS. Miss Fraser,Corresponding Secretary,asked that three items in the list of additional appropriations or transfers which had not been passed by the Board,should be done at this time.

American Fork,Utah, - - - - - - -	-$23.30	
Pleasant Grove,Utah - - - - - - -	-24.25	(Taxes)
Richfield,Utah - - - - - - - - - -	199.50	-Tax for sidewalk
Walnut Run,N.C. - - - - - - - - - -	-5.00	
Mayaguez,(Marina)Porto Rico - - -	50.00	

Passed,on motion of Mrs.Honeyman.

EMBUDO,N.M. - SCHOLARSHIP PUPIL. A scholarship for the same amount and term ($31.25 for five months) was granted to Miss Dora M.Fish,Embudo,N.M. , on motion of Mrs.Hallock.

LOS ANGELES,CALI. - AGENT TO LOOK AFTER PROPERTY. A request comes from Mrs.M.W.Crowell,of the Presbyterial Society of Los Angeles,asking that an agent be appointed to look after the transfer of the property in that place. Large improvements are being made in that city,and it is probable that in the near future our property will be sold and our work transferred to a more suitable part of the city. Mr.Olin and the office suggests that such an agent be appointed,which,on motion of Mrs. Lindeman,was voted.

granted for current expenses at New Jersey Academy. Mrs. Donnegan moved that this sum be allowed, which was so voted.

FOUNTAINS - INDIA. - MISS J.WALDRON - SALARY INCREASE. Miss J. Waldron, missionary among the foreigners in Philadelphia, asks that her salary be increased $5 per month, relative to the sum usually paid such workers. Formerly Miss Waldron was boarded with her brother-in-law, paying only a nominal sum. The office, therefore, recommends that her salary be left at $1 per month and that a motion of Mrs. Lindeman, be adopted to allow the increase.

[illegible] - MT. HARMONY [illegible]. A scholarship of $[illegible] for [illegible] from Jacksonville, Ill. was granted for Miss [illegible], on motion of Mrs. [illegible].

AUSTRALIA & NEW ZEALAND - MISS M. Miss Fraser, Porter and Miss Jacobson, asked that three items in the list of additional appropriations or transfers which had not been passed by the Board, should be considered then.

American Fork, Utah - - - - - - - - - - $[illegible]
Pleasant Grove, Utah - - - - - - - - - $4.[illegible] Taxes
Mayfield, Utah - - - - - - - - - - - - $[illegible] -Tax for sidewalk
Walnut Grove - - - - - - - - - - - - - $[illegible]
Magnolia, Ill. Transferred Mtg. - - - - $[illegible]

Passed, on motion of Mrs. Porter.

MEXICO, [illegible] - MONTERREY [illegible]. A scholarship for the same amount and term ($[illegible] for five months) was granted to Miss Lora A. Mill, Mbrship, [illegible], on motion of Mrs. Hallock.

LOS ANGELES, CALIF. - ADVICE TO MOVE AFTER PROPERTY. A request came from Mr. [illegible] Crowell, of the Presbyterial Society of Los Angeles, asking that an agent be appointed to look after the transfer of the property in that place. Many improvements are being made in that city, and it is probable that in the near future our property will be sold and our work transferred to a more suitable part of the city. Mr. Olin and the office suggests that such an agent be appointed, which, on motion of Mrs. Lindeman, was voted.

SEAL OF WOMAN'S BOARD. Mrs Richards, President of the Synodical Society of Baltimore, asks permission to use the seal of the Woman's Board for the programme of her synodical meetings. Mrs. Brownell moved that such use of the seal be allowed. To this motion an amendment was made by Mrs. Honeyman, seconded by Mrs. Waid, to the effect that all synodical societies be allowed to use the seal for the same purpose. The motion, thus amended, was carried. In this connection Mrs. Brownell told of the origin of the seal, an item so interesting that Mrs. Brownell was requested to prepare a brief history of the origin of the seal for the Home Mission Monthly.

The TREASURER, Miss White, read a comparative statement of receipts and expenditures from April 1st. to December 1st., showing an encouraging condition of the treasury. The total gain up to date is $61,775.98, which includes $23,582.37 for the debt and $30,501.39 for Sitka, Alaska, buildings; even with these amounts subtracted, it leaves us with a good healthy advance. The expenditures, up to date, are several thousand dollars less this year than last. Two encouraging items were, that the Literature Department was largely paying for itself, aside from clerical work, and that much less interest was being paid on borrowed money than last year.

RIVERSIDE, CALI - EVANGELISTIC WORK. Miss White read a statement from the Presbyterial Treasurer of River side, California, asking that their money, used in carrying on evangelistic work among Spanish speaking people, should pass through this treasury and be returned to them for evangelistic work at Riverside, Cali. She brought this matter to the Board, as at present, it has no account with Riverside, Cali. A lengthy discussion followed:- some members think that this comes outside of the legitimate school work of the Board, and therefore, we could not have anything to do with such funds; others mentioned instances where the Board had supported evangelistic work which grew regularly out of school work. Mrs. Honeyman then offered the motion that the matter be deferred for further correspondence. This motion was not carried. Mrs. Thompson then offered the following motion:- Moved that the Woman's Board open an account with Riverside, Cali. till the end of the fiscal year. Carried.

OFFICE - BONDING OF CLERKS IN TREASURY DEPARTMENT. Mrs. Honeyman, chairman of the Finance Committee, reported as follows. "At a meeting of the Finance Committee of our Board, held on the 10th inst., the matter of bonding

USE OF WOMAN'S BOARD. Mrs Richards, president of the Cyrodical Society of Baltimore, asks permission to use the seal of the Woman's Board for the programme of her synodical meetings. Mrs. Brownell moved that such use of the seal be allowed. To this motion as amendment was made by Mrs. Thompson, seconded by Mrs. Reid, to the effect that all synodical societies be allowed to use the seal for the same purpose. The motion, thus amended, was carried. In this connection Mrs. Brownell told of the origin of the seal, an item so interesting that Mrs. Brownell was requested to prepare a brief history of the origin of the seal for the Home Mission Monthly.

The TREASURER, Miss White, read a comparative statement of receipts and expenditures from April 1st. to December 1st., showing an encouraging condition of the treasury. The total cash up to date is $[illegible], which includes $[illegible] for the left and $[illegible] for Bible, Bibles, building; even with these amounts subtracted it leaves us with a good healthy balance. The expenditures up to date, are several thousand dollars less this year than last. No encouraging letters were, that the literature department was largely asking for funds, aside from school work, and that such less interest was being paid on borrowed money than last year.

[illegible] - [illegible] WORK. Miss White read a statement from the Presbyterial Treasurer of Silver Bow, California, asking that their money, used in carrying on evangelistic work among Spanish speaking people, should pass through this treasury and be returned to them for evangelistic work in Riverside, Cal. The Board with matter to the board, as at present, it has no account with Riverside, Cal. A lengthy discussion followed:- some members think that this work outside of the legitimate school work of the Board, and therefore, we could not have anything to do with such funds; others mentioned instances where the board had supported evangelistic work which grew regularly out of school work. Mrs. Bowman then offered the motion that the matter be deferred for further correspondence. This motion was not carried. Mrs. Thompson then offered the following motion:- moved that the Woman's Board open an account with Riverside, Cal. till the end of the fiscal year. Carried.

OVERDUE - NOTICE OF DEBTS IN TREASURY MANAGEMENT. Mrs. Bowman, chairman of the Finance Committee, reported as follows. "At a meeting of the Finance Committee of our Board, held on the 10th inst., the matter of bonding

of the clerks in the office of the Treasury of the Woman's Board, and such clerks as handle money, should be under surety bond, as are the Treasurer of the Home Board and such clerks in his office as handle money. The bonding is done by a company, and the amount of premium is paid by the Woman's Board - forty cents per hundred dollars a year will cost forty dollars a year. Mr. Olin suggests probably $5000 for Miss White; $3000 for Miss Eaton; $1,000 for Mrs. Nicola and $1,000 for Miss Fleming. Voted that the recommendations of the Finance Committee be accepted.

SCHOLARSHIPS - Mrs. Gildersleeve was happy to announce that those societies with whom she had communication in the matter of increase in price of scholarships, had responded most heartily, and, as a rule, would gladly raise their contributions.

After prayer by Mrs. Brownell, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

Chas. Aug. Charlotte R. Sackett

WOMAN'S BOARD,
December 21st, 1909.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, December 21st, 1909. The President, Mrs. Bennett, presided and asked Mrs. Burtis to lead in prayer. The roll call followed, twenty-eight present.

The minutes of the Board meeting of December 7th and of the Ways and Means Committee meeting of December 14th were read, and, after minor corrections approved.

TABLET - MRS. DARWIN R. JAMES. Mrs. Crane, chairman of the Committee to prepare the tablet to be placed in the Mary E. James School, Santa Fe., N.M., reported.

The Tablet Committee through its chairman, Mrs.

Augustus S.Crane,made the following report and recommendations:-

1st. That the Testimonial Tablet to Mrs.Darwin R.James,to be placed in the vestibule of the Mary E.James School,Santa Fe., N.M,be of antique brass,with raised letters,size on an oak back ground 36 x 36 inches and that the inscription be as follows:-

- - - - - - - - - - - - -

MARY E.JAMES SCHOOL.
A Testimonial to
Mrs.Darwin R.James,
President of the Woman's Board of Home Missions,1885-1909.
Erected in grateful recognition of long,efficient
and faithful service,
by the
Woman's Home Mission Societies
of the Presbyterian Church,U.S.A.

- - - - - - - - - - - - -

The Committee also recommend that the 23 names of Synodical and Presbyterial Presidents,and friends each of which represented $100 as given by their various contingencies for the furnishing of the school at its opening,be inscribed on parchment 21 x 28 inches,placed in a neat oak frame and attached to the walls of the school.

Mrs.Crane presented the estimate of "Ames and Rollinson",of 203 Broadway,experts in fine hand work on parchment,which was $30., exclusive of the frame and boxing,which would cost probably $10 more.

The inscription and order of names to be as follows:-

- - - - - - - - - - - - -

MARY E.JAMES SCHOOL.

This building was furnished at the opening,January 1st,1908,by various Synodical and Presbyterial Societies,Churches and Friends,in Honor of the following named persons:-

Mrs.Florence B.Kelly	Mrs.Nancy T.Houston
Mrs.Rose B.Goddard	Miss Alice C.Patterson
Mrs.Alice J.D.Robinson	Mrs.Emma Harriet Bailey
Mrs.Julia B.Kendall	Mrs.Hannah R.Vedder
Mrs.Ella F.McCrea	Mrs.Caroline A.Ladd

Augustus J.Grace,made the following report and recommendations:-

Ist. That the Testimonial Tablet to Mrs.Darwin Falconer be placed in the vestibule of the Mary E.Grace School, in the Ho., J.a.le of Antigua,with raised letters, in the old Dutch around Mr & Mr Hughes and that the inscription be as follows:-

- - - - - - - - - - - - - -

[illegible]

[illegible]

Presented at the Governor's Board of Commissioners,Jan-1920.
Moved in grateful recognition of Hon.Official
and Mrs.Darwin Falconer,
for the
[illegible]
of the Mary E.Grace School
[illegible]
U.S.A.

- - - - - - - - - - - - - -

[illegible]
of Twenty-two and Twenty-three Residents and Ratepayers each
of which represents the [illegible] for the quality to con-
tribute for the [illegible] of the school. [illegible]
ing,be issued on [illegible] Ratepayers,plus the a
mount out from [illegible] attached to the [illegible] of the school.
Mrs.Grace presented the petition of Mrs and
Mr Hillman, of [illegible] Mr [illegible] in time head work on
Government,Hill St. [illegible] for the trees and box-
ing,which would [illegible]
The inscription [illegible] be as
follows:-

- - - - - - - - - - - - - -

[illegible]

The Dedicatory [illegible] of the opening,Jan-
uary 1st,1920,by various [illegible] and responsible Ccole
ties,Churches and [illegible] of the following named
persons:-

Mrs.Florence [illegible]	Mrs.Henry T.Hanson
Mrs.Jose F.Collins	Mrs.John C.Patterson
Mrs.Alice [illegible]	Mrs.Mrs Harriet Bailey
Mrs.Julia [illegible]	Mrs.Hannah R.Vedder
Mrs.Alla [illegible]	Mrs.Caroline A.Lagd

Mrs.Katherine E.Thompson
Mrs.Hannah G.Barrett
Mrs.Caroline S.Cooper
Mrs.Harriet L.Honeyman
Mrs.Catherine B.G.Yeisley
Miss Anna S.Ludlum
Mrs.Jane G.C.Pomeroy
Mrs.Frances B.Hamlin
Miss Fanny G.Childs
Mrs.Lydia B.Grier
Mrs.William Alling
Miss Caroline H.Mitchell
Rev.Henry Kendall,D.D.

- - - - - - - - - - - - -

Mr.Shults,Superintendent of Tablet work for J.& R.Lamb,Ecclesiastical Art Dealers of New York City, was presented by the request of the Committee,and showed the outline sketch of the Brass Testimonial Tablet,explaining several questions which arose concerning the style and durability of the Tablet. Mrs.Crane stated that the cost of the Tablet would be $275.

The Committee on the Tablet was Mrs.Augustus S. Crane,Mrs.W.A.M.Grier,Mrs.R.H.Allen.

Miss Alward moved that the report of this committee be accepted,and authorization be given for the completion of the work. The separate details of the work were discussed. Mrs.Hallock offered,as an amendment,that the word "loving" be substituted for the word "love" on the tablet for Mrs.James. This was not carried. The original motion was then carried.

Mrs.Brownell made a motion to the effect that the sincere thanks of the Board go to the committee for their very efficient service. Carried.

ADVISORY COMMITTEE - MRS.ARTHUR CORNING,RYE,N.Y Mrs.Arthur Corning,Rye,N.Y.,whose name had been previously proposed for membership to the Woman's Board,was,on motion of Mrs.Nivens,elected.

HARLAN,KY - RANGE NEEDED. Miss Fraser,Corresponding Secretary,presented a request for a new range from Rev.J.G.Wade,Harlan,Ky., The whole expense of range, freight and certain new fixtures will be $137; $100 is ready as special,therefore $37 is asked for,which on motion of Mrs.Pingry,was granted.

BIG PINE,N.C. - IMPROVEMENTS - ORGAN - FURNISHING BILL. Miss L.G.Darby,Big Pine,N.C.,writes of improvements that have been made in connection with her work, largely through the efforts of the people of Big Pine them selves. A bill of freight on organ and chapel furnishings

was presented,and,on motion of Mrs.Tracy,ordered to be paid.

MEETING OMITTED - DECEMBER 28th. On motion of Mrs.Burtis,voted that the meeting of Tuesday,December 28th,coming between the holidays,be omitted.

MRS.A.R.MCFARLAND,ALVA,OKLA. -ILL --ASSISTANCE NEEDED It was said that several letters had been received from Mrs.A.R McFarland,Alva,Okla., in which she spoke of her recent illness and the expenses of physician and nurse in consequence. Remembering Mrs.McFarland's long and faithful connection with this Board,the office recommends that $50 from the Emergency Fund be sent to her. An amendment was offered by Mrs.Pingry,that she be sent $100 instead of $50., As it was thought best to send the $50 first,the amendment was lost and the original motion carried.

MRS.MCCREA - RESOLUTION - THANKS A letter had been received from Mrs.McCrea,Indiana,thanking the Board for the resolution sent to her.

MAYAGUEZ,PORTO RICO. - AUXILIARY FORMED. Mrs. Crane then read a letter from Miss Hazen,Mayaguez,Porto Rico,in which she wrote of a Marina Mission School Auxiliary recently formed by American ladies in Mayaguez,and enclosed a copy of its constitution. The society was composed of active members and "well-wishers" brought together through the influence of Miss Hazen,who wished to know how the Board regarded such an association. Voted,on motion of Mrs.Waid,that this Board records its approval and appreciation of the Marina School Auxiliary. Also voted that a letter of friendly greeting be sent to the ladies of the auxiliary.

PAYSON,UTAH - CEMENT SIDEWALK - TAXES. Miss White,Treasurer,presented a bill of $105.55 for taxes at Payson,Utah,the same being incurred for laying a cement sidewalk. On motion of Mrs.Hallock,voted that this amount be approved.

INDIAN EXHIBIT - LOANED. It was reported that our Indian Exhibit had been lent to the Episcopal Society of Long Island,and had added much to the interest of their missionary meeting.

was presented, and, on motion of Mrs. Tress, ordered to be
[illegible]

[illegible] - [illegible] 20th. On motion of
Mrs. Smith, [illegible] meeting of Tues., December
20th, [illegible] be omitted.

MRS. A.H. [illegible] - ETC. - ARRANGEMENT
[illegible] It was [illegible] several letters had been re-
ceived from Mrs. [illegible], in which she
[illegible] the present illness and the occasion of physician
and [illegible] nurse. [illegible] Mrs. [illegible]'s
[illegible] and [illegible] with this Board, the office
[illegible] from the [illegible] be sent to
her. An [illegible] was offered by Mrs. [illegible], that she be
sent [illegible] ETC. [illegible] was [illegible] that to
send [illegible] Mrs. [illegible] was lost and the original
motion was [illegible].

[illegible] - [illegible] - [illegible] Letter had
been received from Mrs. [illegible], [illegible], [illegible] asking
for the [illegible] be sent to her.

[illegible] - [illegible] - [illegible] Mrs.
[illegible] read a letter from Miss [illegible], Mrs. [illegible], [illegible]
[illegible], in which she wrote of a [illegible] Theosophical Uni-
versity recently formed by Arundale [illegible] in Benares, and
enclosed a copy of its constitution. The matter was con-
sidered of [illegible] students and "[illegible]" brought [illegible]
[illegible] through the influence of Miss [illegible]. Mrs. [illegible] to know
how the Board regarded such an association. Voted, on mo-
tion of Mrs. [illegible], that this Board records its approval and
appreciation of the [illegible] School Auxiliary. Also voted
that a letter of fraternal greeting be sent to the Ladies
of the auxiliary.

BAYSON, UTAH - CHURCH [illegible] - TAKEN. Mrs.
White, Treasurer, presented a bill of $[illegible] for land in
Bayson, Utah, the same being [illegible] for land in a certain
[illegible]. On motion of Mrs. [illegible], voted that this amount
be approved.

INDIAN [illegible] - LOANED. It was reported that
our Indian Exhibit had been lent to the Episcopal Society
of Long Island, and had added much to the interest of
their missionary meeting.

MRS KRAGER, delegate to the Young People's Missionary Conference, gave a concise and interesting report of the meetings.

STUDENT VOLUNTEER CONFERENCE - ROCHESTER, N.Y. - DELEGATE. The President, Mrs. Bennett, asked permission to send a delegate to the Student Volunteer Conference, to be held at Rochester, N.Y., from December 29th to January 2nd, if it should seem wise to send such a delegate, and if the right person could be found. Authority granted, on motion of Mrs. Hallock.

NOMINATING COMMITTEE. - MRS. TROWBRIDGE - MRS. D.R.BOYD - MISS ANNA HYATT. Mrs. Thompson, chairman of the Nominating Committee, presented the following names for election to membership of this Board: Mrs. Lawrence Willis Trowbridge, Mrs. D.R.Boyd, Miss Anna Hyatt.

After prayer by Mrs. Finks, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

WOMAN'S BOARD,
January 4th,1910.

A regular meeting of the Woman's Board of Home Missions was held on Tuesday,January 4th,1910. In the absence of the President,Mrs.Finks presided,and called upon Miss Petrie to lead in prayer.

After the roll call,twenty-six being present, the minutes of the Board meeting of December 21st,1909, were read and approved.

TABLET - MRS.MARY E.JAMES. Referring to the item in the minutes,relating to the Memorial Tablet for Mrs.Mary E.James at the Santa Fe School,N.M.,Miss White, Treasurer,said that the plans had been sent to the home of Mrs.James for inspection of her children and had met with their heary approval. The report from the invalid's sick room was of peaceful,quiet days,spent in seeming unconsciousness of surroundings; by request,Miss White followed her message by a prayer of loving gratitude for the memory and inspiration cherished by every member of the Woman's Board for the devoted life of Mrs.James.

MRS.A.R.MCFARLAND. - AID. Miss White was happy to state that the appropriation of $50,made at the last meeting for Mrs.A.R.Mc Farland,had been supplemented by an additional gift of $50 from a member of the Board. She also reported that for the month of December,1909, $60,145 had been received.

OFFICE - BONDING OF CLERKS. Mrs.Honeyman,chairman of Finance Committee,reported that arrangements would be made by which those handling money in the Literature and Home Mission Monthly Departments would be bonded for one thousand dollars each,thus completing the bonding of all in the employ of the Woman's Board handling money. Mr.Olin,Treasurer,had kindly effected the plans.

PUBLICATION. Mrs.Calvin B.Walker,Chairman of the Publication Committee,reported a slight decrease in her department,owing to the books closing two days earlier this year than last and certain new rulings. She also called attention to two leaflets recently issued, "Holly Berry" and "When the Postman Comes to St.Lawrence Island."

DEVOTIONAL COMMITTEE. Miss Alward,chairman of the Devotional Committee,reported an organization of her staff,and that she had written to each member of her committee,asking if they would be willing to devote five min-

utes of each day to prayer for the women of the Woman's Board, that we may be literally women seeking first Christ's kingdom, that in all our deliberations we may be guided by the presence and power of the Holy Spirit; also ever remembering the request of the missionaries, "Pray for us". The response to this request had been most cordial, especially from some members not able to attend regularly the meetings of the Board. She also asked that every member of the Board would observe five minutes a day in prayer for these objects, a request heartily endorsed by the presiding officer.

DOCKET. Presented by Mrs. Gildersleeve, in the absence of the Corresponding Secretary.

MT. PLEASANT, UTAH. - EXTRA APPROPRIATION. Mr. Mc Kirahan, Wasatch Academy, Mt. Pleasant, Utah, asks that he may be allowed an extra appropriation of one hundred dollars to accommodate four additional pupils who, he thinks, are likely to attend the school. On motion of Mrs. Brown ell, this one hundred dollars was granted.

ASHEVILLE, N.C. - FARM SCHOOL - EXTRA APPROPRIATION. Dr. J.P. Roger, Farm School N.C., reported that he is unable to close the fiscal year without debt, his appropriation having been cut $1,599.41 from last year. A thousand dollars additional will be absolutely necessary to complete the year, if the present number of pupils are to be maintained. Motion made by Mrs. Lindeman, seconded by Mrs. Tracy, that this additional thousand dollars be granted, was carried.

CORTLAND, KY - HOUSE. It will be remembered that a year ago this Board negotiated to buy the property of Miss Cort at Cortland, Ky., Now, it has been found that the house is in such condition as to require an immediate appropriation for urgent repairs, and for this purpose $125 was asked, and on motion of Mrs. Hallock, granted.

ANASCO, PORTO RICO - FURNISHINGS. When Miss Sloan went to Anasco, Porto Rico, it was found that the furnishings of the house was insufficient for the two teachers, Miss Baker having previously asked that additional furnishings should be provided with the arrival of her associate. Fifty dollars is now asked for such furnishings, which, on motion of Mrs. Waid, was granted.

VACATIONS. Vacations in regular order, were granted Miss Emma Jackson, and Miss Minne B. Newcomb, Jarrolds Valley, West Va., from January 7th, 1910.

RESIGNATIONS - The following resignations were presented, which, on motion of Mrs. Honeyman, were accepted: Mrs. M. F. Shuknecht, Sitka, Alaska, from December 31st, 1909, on account of ill health. Miss E. J. Whiteley, nurse at the Presbyterian Hospital, San Juan, Porto Rico, that she may become to the States for a course of study, October 31st, 1909; Miss Naomi Ogle, Jewett, Tenn., December 31st, 1909, that she may take a course at the Normal and Collegiate Institute, Asheville, N.C.; and Miss H. Buckle, Salt Lake City, Utah, on account of ill health, December 31st, 1909.

After prayer by Miss Alward, the meeting adjourned.

Mrs. Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

WAYS AND MEANS,
January 11th, 1910.

The Ways and Means Committee convened for a short session on Tuesday, January 11th, 1910, the Chairman, Mrs. Pingry, presided. Prayer was offered by Mrs. Campbell. The roll call showed thirteen present.

DOCKET. Presented by Miss Fraser, Corresponding Secretary.

HOT SPRINGS, N.C. - ASSISTANT. An assistant is asked for Miss Phillips, at Hot Springs, N.C., until the end of the fiscal year; the salary, ten dollars a month, being on hand, and the assistant offering to pay her own traveling expenses. Request granted, on motion of Mrs. Grier.

VACATIONS. Vacation in regular order, were granted Miss Rose Jackson, and Miss Minna B. Newcomb, Parkside Valley, Hunt Va., from January 7th, 1910.

RESIGNATIONS - The following resignations were presented, with, on motion of Mrs. Horney, were accepted: Mrs. E. F. Thalmeyt, Miss Blanche, from December 31st, 1909, on account of ill health. Miss E. J. Whitsley, nurse at the Hospital, Puerto Rico, that she may become in the Station for a course of study, October 21st, 1909: Mrs. Joe Lafe, Lowell, Ohio. Resigned 31st, 1909, that she may take a course at the Normal and Collegiate Institute, Asheville, N.C.; and Miss A. Murphy, Tally Ho Ct. Ill., on account of ill health, December 31st, 1909.

Then prayer by Mrs. Alvord, the meeting adjourned.

(Mrs. Hampton) Corresponding Secretary.

(Mrs. Charlotte E. Talbot)

MID-YEAR MEETING

January 11th, 1910.

The Ways and Means Committee convened for a short session on Tuesday, January 11th, 1910, the Chairman, Mrs. Thorn, presided. Prayer was offered by Mrs. Campbell. The roll call showed thirteen present.

DOCKET. Presented by Mrs. Thorn, Corres. Secretary.

HOT SPRINGS, N.C. - APPLICATIONS. An assistant is asked for Miss Phillips at Hot Springs, N.C., until the end of the fiscal year; the salary, ten dollars per month, being on hand, and the assistant offering to pay her own travelling expenses. Request granted, on motion of Mrs. Trier.

BARNARD,N.C. - BELL INSTITUTE - REPAIRS - WATER PIPES. A resious condition of affairs exists at Bell Institute,as the water pipes have frozen and burst. Several methods of relief were suggested in a letter from Miss McNeill,and the office recommend that authority shall be given to make the necessary repairs,the plan to be decided upon after Dr.Boyd shall have an opportunity to look into the matter. Recommendation of office approved,on motion of Mrs.Tracy.

MISS NELLIE MCGRAW - VACATION. It will be recalled that Miss Nellie McGraw,of the Pitt River Mission, Cali., had been granted leave of absence for three months, her salary,in the meantime,having been applied to work on the field. Her health will not permit her to return to the mission till spring,and the office recommends that the present condition be continued till spring. Granted, on motion of Mrs.Burtis.

Miss Petrie,Young People's Secretary,spoke of very encouraging conditions at Havana,Cuba,the young people organizing for active work. Mrs.Brownell offered prayer of thanksgiving for this hopeful outlook,also remembering Miss McGraw.

After prayer by Mrs.Gildersleeve,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

WOMAN'S BOARD,
January 18th,1910.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,January 18th,1910,the President, Mrs.Bennett,presiding. Prayer was offered by Mrs.Tracy. The roll call showed thirty-one present.

[illegible] - [illegible] INSTITUTES - RENALTS - WATER
[illegible]. A serious condition of affairs exists at Dell Institute, as the water pipes have frozen and burst. Several months ago, the matter was reported in a letter from Miss McNeill, and the office recommended that authority shall be given for the necessary repairs, [illegible] to be located upon either [illegible] and shall have an opportunity to look into the matter. [illegible] of office approved, on motion of [illegible].

[illegible] - [illegible]. It will be recalled that [illegible] Superintendent of the Tilt River Mission, Dell, had been granted leave of absence for three months, [illegible] ago. [illegible] Dell Institute, [illegible] to work on the [illegible] and [illegible] to the [illegible] Dell Institute, and the office recommends that the present [illegible] be continued until [illegible] be called, on motion of [illegible].

[illegible] Mrs. [illegible] Secretary, [illegible] of Nevers, Ont., [illegible] young people organized for [illegible] work. Mrs. [illegible] offered prayer on [illegible] for this noble outlook, also remembering [illegible].

After prayer by Mrs. [illegible], the meeting adjourned.

Therefore [illegible].

(Mrs. [illegible]) Recording Secretary.

WOMAN'S BOARD,
January 16th, 1919.

A regular meeting of the Women's Board of Home Missions was held Tuesday, January 16th, 1919, the President, Mrs. Bennett, presiding. Prayer was offered by Mrs. Tracy. The roll call showed thirty-one present.

The minutes of the Board meeting of January 4th and of the Ways and Means Committee of January 11th, were read and approved.

Before taking up the business of the day, we were permitted to hear from Dr. Boyd impressions of the field he had just visited in North Carolina and Oklahoma. His meeting with the French Broad Presbytery had been harmonious and satisfactory. At the farm school suggestions of future improvements were made, lighting our buildings with electricity from a current supplied by a neighboring water power, and the development of a dairy and stock farm under the management of a skilled superintendent. At Hot Springs, N.C., he had found the zealous Miss Phillips adding the office of Real Estate Agent to her other duties, that by disposing of property to desirable people only, she might have congenial neighbors. When Dr. Boyd came to speak of the conditions in Oklahoma, he thought it wise hastily to review early history, recalling the removal of the Five Tribes to the West of the Mississippi, their allotment of land, the dissolution of tribal relations and the subsequent injustice to the Indian by the avaricious white man. One result of all these changes has been the indignant withdrawal of the full blood Indians, and their deplorable condition appeals to Christians. The questions now to be considered are to what extent shall we make our evangelists and educational work meet the need of the Indians; how shall we preserve the rights of the Indians? How can we secure the copoperation of the Oklahoma Church to this end? How can we develop leadership?

TREASURY. As the Treasurer, Miss White, followed Dr. Boyd, she confessed that the question of finance was as puzzling as that of the Indian; she was unable to give an exact report up to date, but added, hopefully, that a legacy of $5000 had recently been secured.

DOCKET - Presented by the Corresponding Secretary, Miss Fraser.

GANADO, ARIZONA - TWO TEACHERS DESIRED. The work at Ganado, Arizona, is about to begin and authority was asked to commission two teachers until the end of the fiscal year, on an appropriation of $250. Granted, on motion of Mrs. Tracy.

GOOD WILL, SOUTH DAKOTA. - CLOSE SCHOOL. On account of a threatened coal famine at Good Will, South

The minutes of the board meeting of January 4th and of the Farm and Home Committee of January 11th, were read and approved.

Letters bearing on the business of the day, were submitted to board from Mr. Lord, superintendent of the Fields in Fort Yates district, Mr. Gerald, of Gallioma, the meeting with the Church Board, Mr. Lamb, Harmonstown and Mr. Stalcup, Mr. [illegible] concerning [illegible] of Indian improvements [illegible] building with allotments from a general appropriation by a [illegible] water tower, at the [illegible] of a [illegible] by [illegible] at a cost of [illegible] erection. Mr. Lord further [illegible] the [illegible] one [illegible] office of Fort Yates Agency to [illegible] matters, that by [illegible] of [illegible] to desired [illegible] people only, [illegible] [illegible] [illegible] Gallioma. He thought [illegible] to [illegible] [illegible] calling the [illegible] of the [illegible] to the [illegible] of the Misapprehend, their [illegible] of land, the [illegible] of tribal [illegible] the [illegible] [illegible] to the [illegible] by the [illegible] [illegible]. One result of all these [illegible] have been [illegible] with [illegible] of the full blood [illegible] [illegible] [illegible] condition [illegible] peals to [illegible]. The problems now to be considered are to what [illegible] [illegible] our [illegible] and [illegible] [illegible] [illegible] of the Indian; how shall we preserve the [illegible] of the [illegible]. How can we secure the [illegible] of the [illegible] [illegible] to this end; how can [illegible] [illegible].

[illegible] Mr. [illegible] Treasurer, has little following Mr. Lord, [illegible] [illegible] that the [illegible] of finance was as [illegible] [illegible] [illegible] [illegible] [illegible] was unable to give an exact [illegible] [illegible], but [illegible], hopefully, that a [illegible] [illegible] [illegible] [illegible].

DOCKET - Presented by the [illegible] Secretary, [illegible] [illegible].

GARDO, ARIZONA - [illegible]. The [illegible] at Gardo, Arizona, is about to [illegible] and authority was asked to construct the [illegible] with the [illegible] of the fiscal year, on an appropriation of [illegible]. Granted, on motion of Mrs. [illegible].

GOOD WIN, ARIZONA - [illegible]. On account of a threatened coal famine, [illegible] Coal Hill, South

Dakota,the superintendent asks permission,which had been grante granted,to close the school temporarily if necessary.

FRENCH BROAD PRESBYTERY - RECOMMENDATIONS. The Secretary read the following recommendations from the French Broad Presbytery,as the result of the conference of that body with Dr.Boyd.

"1. In installing or beginning any work within the bounds of the Presbytery,the Woman's Board shall consult with the Home Mission Committee of the Presbytery as to details and its relations to other work in the Presbytery.

"2. In modifications or important changes in the character of work now installed,that the Home Mission Committee of the Presbytery be consulted.

"3. In discontinuing any work that the Board is conducting within the bounds of the Presbytery,the Board consult the Home Mission Committee about the propriety of the discontinuance,and as to the disposition of the property."

The office approved of this and agreed to recommend to the Woman's Board the approval of the proposal of French Broad Presbytery,with the additional suggestion,that because of the intimate relations between the grouping of fields in French Broad Presbytery and the school work,the Home Mission Committee of Presbytery con sult with the School Department of the Woman's Board in regard to groupings and changes in existing groupings.

On motion of Mrs.Thompson,voted that we heartily accept the recommendation of the French Broad Presbytery,and also that offered by the office.

LAS CRUCES,N.M. - OLD CLAIM. An old claim of $50 for certain legal work done in settling property rights in Las Cruces,N.M.,was presented by George W. Dunlop,and,on motion of Mrs.Grier,ordered paid.

COUNCIL OF WOMEN FOR HOME MISSIONS. The following recommendation had been received from the Council of Women for Home Missions,signed by Anna M.Wells,Corresponding Secretary.

"1. That there should be asked from the nine affiliated Boards a sum sufficient to meet the needs of the Council and of the Home Mission Summer Conferences in connection with it,thus making but one appeal to the Boards instead of the various appeals that have been

[illegible], the superintendent made preliminaries which had be granted [illegible] erected, to close the school temporarily if necessary.

[illegible] - [illegible]. The Secretary read the following recommendations from the French Board [illegible], as the result of the conference of that body [illegible].

"1. In instalment or beginning [illegible] within the bounds of the French Mary, the [illegible] Board shall consult with the [illegible] Committee of the [illegible] as to details [illegible] the relations to [illegible] in the French-Mary.

"2. In relations or importance [illegible] given in the character of work [illegible] instalment, that the [illegible] Education Committee of the [illegible] be recognized.

"3. In [illegible] that the Board in conducting [illegible] the bounds of the [illegible] consult the [illegible] Education Committee about the [illegible] of the [illegible] in the direction of [illegible] property.

"4. [illegible] approval of this [illegible] referred to the [illegible] the approval of the proposal of French [illegible], with the additional [illegible] tion, that bounds of the instalment relations between the [illegible] of [illegible] French Board, French-Mary and the school work, the [illegible] Education Committee of French-Mary consult with the [illegible] Department of the [illegible] in regard to [illegible] and [illegible] in [illegible] relation of [illegible]. Therefore, [illegible] be [illegible] ly accept the [illegible] condition of the [illegible] French-Mary, and also that offered by the [illegible].

[illegible] - [illegible]. The old claim of [illegible] 80 for certain local work done in [illegible] property rights in Las Cruces, [illegible] by George [illegible] Dunlop, and, on motion of [illegible], [illegible] paid.

[illegible]. The following recommendation had been received from the Council of Women for Home Missions, signed by Mrs. M. Mells, Corresponding Secretary.

"1. That there should be added from the nine affiliated Boards a sum sufficient to meet the needs of the Council and of the Home Mission Summer Conferences in connection with it, this making but one appeal to the Boards instead of the various appeals that have been

made in the past; that is, the Council shall become the financial agent for the Home Mission Conferences.

"2. That this year each affiliated Board be asked for the sum of $25, with the further provisional appropriations of $15, to be asked for if needed; these amounts to cover the appropriation of the Council and the Summer Conferences.

"3. That the Conference needing appropriation should apply through the Council at its annual meeting in December, and not directly to the Board."

Voted to accept these recommendations, on motion of Mrs. Hallock.

ANNUAL MEETING - SUNDAY AFTERNOON - The question arose whether the meeting of the Woman's Board of Home Missions, usually held on Sunday afternoon during the week of the Annual Meeting of General Assembly, should take place at Atlantic City this year of be omitted as at Denver last year. The opinion generally expressed was decidedly in favor of adhering to the long time custom, and it was voted, on motion of Mrs. Grier, that the meeting be held on Sunday afternoon.

ANNUAL MEETING - LITERARY DISPLAY - The matter of literary displays at the Annual Meeting and at the World's Convention of Sunday School Workers at Washington, on motion of Mrs. Thompson, was left to the office with power.

NOMINATING. Mrs. Thompson, Chairman of the Nominating Committee, presented the name of Mrs. Samuel Murtland for reinstatement, and of Mrs. P.E. Hayden as a new member of the Woman's Board. On motion of Mrs. Yereance, voted that Mrs. Murtland's name be acted on at once, and she was reinstated a member of the Woman's Board.

WESTMINSTER GUILD - CALL FOR MEETING. The President, Mrs. Bennett, read a call, signed by Miss Rumsey, Acting Chairman of the Westminster Guild Central Committee, for a meeting of that Committee to be held at the headquarters of the Board of the Northwest in Chicago, on Thursday, February 17th, 1910.

The Central Committee was originally composed of one member from all the Six Foreign Boards and two members from the Home Board. Later, the number of members from the Home Board was increased to six, with a voting power equal to that of the Foreign Board. Motion made by Mrs. Ketcham, that two of our officers, Mrs. Bennett and Miss Petrie, members of the committee, go as

made in the past; that is,the Council shall become the financial agent for the Home Mission Conferences.

"3. That this year each affiliated Board be asked for the sum of $25,with the further provisional appropriations of $15,to be asked for if needed; these amounts to cover the appropriation of the Council and the Summer Conferences.

"4. That the Conference meeting appropriation should apply through the Council at its annual meeting in December,and not directly to the Board."

Voted to accept these recommendations,on motion of Mrs.Halloek.

ANNUAL MEETING - SUNDAY AFTERNOON - The question arose whether the meeting of the Woman's Board of Home Missions,usually held on Sunday afternoon during the week of the Annual Meeting of General Assembly, should take place at Atlantic City this year or be omitted as at Denver last year. The opinion generally expressed was decidedly in favor of adhering to the long time custom,and it was voted,on motion of Mrs.Grier, that the meeting be held on Sunday afternoon.

ANNUAL MEETING - LITERARY DISPLAY - The matter of literary displays at the Annual Meeting and at the World's Convention of Sunday School Workers at Washington, on motion of Mrs.Thompson,was left to the office with power.

NOMINATING. Mrs.Thompson,Chairman of the Nominating Committee,presented the name of Mrs.Samuel Murtland for reinstatement,and of Mrs.F.N.Hayden as a new member of the Woman's Board. On motion of Mrs.Yeresance, voted that Mrs.Murtland's name be acted on at once,and she was reinstated a member of the Woman's Board.

WESTMINSTER GUILD - CALL FOR MEETING. The President,Mrs.Bennett,read a call,signed by Miss Ramsey, Acting Chairman of the Westminster Guild Central Committee,for a meeting of that Committee to be held at the headquarters of the Board of the Northwest in Chicago, on Thursday,February 17th,1910.

The Central Committee was originally composed of one member from all the Six Foreign Boards and two members from the Home Board. Later,the number of members from the Home Board was increased to six, with a voting power equal to that of the Foreign Board. Motion made by Mrs.Ketcham,that two of our officers,Mrs. Bennett and Miss Petrie,members of the committee,go as

delegates to the Chicago meeting,was carried.

PORTO RICO - COMMITTEE. The recommendation of the French Broad Presbytery had suggested the idea that it might be advisable to have a similar committee appointed on the Porto Rico field. Dr.Boyd was to sail for Porto Rico January 22nd,and the present time seemed opportune to consider the matter. Mrs.Thompson,therefore,made the following motion,which was carried:-

Moved that Dr. Boyd be asked to bear in mind the possible forming of such a committee,similar to that recently formed in the French Broad Presbytery - and consider the personnel of the missionaries while there with this in view.

After prayer by Mrs.Hallock,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett -

WAYS AND MEANS,
January 25th,1910.

A regular meeting of the Committee of Ways and Means was held Tuesday,January 25th,1910. The Chairman, Mrs.Pingry,presided and opened the meeting with prayer. The roll call showed thirteen present.

DOCKET Presented by Mrs.Gildersleeve,in the absence of Miss Fraser.

FRANKLIN,IDAHO. PROPERTY. The first item was a communication from Rev.Josiah McClain,Synodical Superintendent of Home Missions for Utah,asking authority to sell property at Franklin,Idaho. Although $1,200 has been spent on this property,and it is valued at $500 in the treasury department,yet it has so greatly depreciated

that $350 would now be considered a good price for it. On motion of Mrs.Grier,voted to authorize Dr.McClain to sell our property at the sum named,if possible.

ASHEVILLE,N.C. - FARM SCHOOL -CATTLE-DR ROGER of the Farm school,N.C., writes that the herd of cattle on the Farm has greatly deterioted and desires to replace it with a better grade of stock. He speaks,also,of a legacy of $1,000 left for the use of the Farm School by the late Miss McArthur and suggests that the purchase of the new herd might be a proper use of this legacy. On motion of Mrs.Hallock,voted that this legacy of $1,000 be applied to improving the dairy interests at the Farm School.

REVERE,N.C. - HOME DESIRED. -Miss Goodrich, Asheville,N.C., writes that Miss M.M.Russell,of Jacksonville,Ills., now of Revere,N.C.,wishes to purchase the teacher's home at that place,to be used as a summer home for herself and sister,who would be willing to aid in Sunday school. As certain details arose in the discussion,concerning which there was some doubt,voted,on motion of Mrs.Caughey,that the matter be reported to the office for further correspondence.

SMITH,KY. - ORPHANAGE - Miss Olive Dunning, Smith,Ky.,requests this Board to establish an orphanage at that place. Motion made by Mrs.Bennett,that we are unable to undertake any new work at this time,was carried.

GUINES,CUBA - FREIGHT BILL. Rev.A.Waldo Stevenson,Guines,Cuba,presents a bill of $9.25 for freight and custom duties on furnishings for the teachers' home. Voted that this be paid,on motion of Mrs.Bennett.

TREASURER - Miss White,treasurer,reported an increase of $4000 in receipts for January 1910,over January,1909.

Mrs.Honeyman,Chairman of the Finance Committee, offered the following report.

VACATION - MISS RUE A meeting of the Finance Committee was called Tuesday,January 11th,after the regular business session. Present Mrs.Honeyman,Chairman, Mrs.Campbell,Mrs.Lindeman and Mrs.Brownell,who acted as secretary pro tem. The chairman presented the case of

that $[illegible] would now be considered a good price for it. On motion of Mr. Grier, voted to authorize Dr. [illegible] to sell our property at the [illegible] named, if possible.

ADJOURNMENT. - Mrs. Snow - Newspaper page of the Farm School, [illegible], writes that the herd of cattle on the farm has greatly deteriorated and desires to replace it with a better grade of stock. He asks, also, of a legacy of $1,000 left for the use of the Farmschool by the late Mr. Mortimer and suggests that the proceeds of the new herd might be a proper use of this legacy. On motion of Mr. Ballard, voted that this legacy of $1,000 be applied to improving the dairy interests at the Farm School.

RIVERA, P.O. - POOR PRISONS. - Mrs. Goodrich, Mabeville, [illegible], writes that Mr. [illegible] of Jackson-ville, [illegible], now of Denver, [illegible], wishes to purchase the teachers' home at that place, to be used as a home for homeless and aged, who would be willing to aid in tending the poor. As certain details arose in the discussion, concerning which the [illegible] some doubt, voted, on motion of Mr. [illegible], that the matter be referred to the office for further correspondence.

SMITH, [illegible] - [illegible] - Mrs. Olive Smith, Smith, [illegible], requests that [illegible] be established an orphanage at that place. [illegible] that [illegible] are unable to maintain any [illegible] at this time, was carried.

[illegible] - [illegible] - Rev. A. Lado Stevenson, Quincy, Ohio, presents a bill of $9.[illegible] for freight and cartage [illegible] on furniture for the teachers' home. Voted that this be paid, on motion of Mrs. Bennett.

TREASURY - Miss Nettie, treasurer, reported an increase of $[illegible] to receipts for January 1913, over January, 1912.

Mrs. Longmuir, Chairman of the Finance Committee, offered the following report.

VACATION - MISS SMITH - A meeting of the Finance Committee was called Tuesday, January 11th, after the regular business session. Present: Mrs. Longmuir, Chairman, Mrs. Campbell, Mrs. Ingersoll and Mrs. Brownell, who acted as secretary pro tem. The chairman presented the case of

Miss Rue,who has been serving the Board faithfully for twenty years,and is now advised by her physician to take at least one month's rest. The Committee recommend that a month's leave of absence be granted Miss Rue,with salary continued.

GIFT FOR THOSE SERVING TWENTY-FIVE YEARS. "In recognition of the long services of those who have served the Board for a term of twenty-five years ,it was voted with heartfelt approval,that the most favorable plan we could devise is to give each,when their term of twenty-five years expires,ten per cent on their present annual salary,as a gift from the Board. This was most heartily recommended to the Board for their approval. Mrs.Baker has given twenty-five years of faithful service,she entered the office September1st,1884,and is,therefore, entitled to the proposed gift,$87.75 present. Miss Eaton will have been with us twenty-five years October 1,1910. ($960) Mrs.Finks will have been with us twenty five years January,1911,one year from now.

"The motion was also adopted that a regular vacation of one month each year be given the Editor of the Home Mission Monthly - the Home Mission Monthly Committee,in conjunction with the Editor ,to select the substitute editor,who shall receive $100 for her services, to be paid by the Home Mission Monthly."

On motion of Mrs.Grier,voted that this report be accepted and adopted.

After prayer by Mrs.Hallock,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Aug.) Charlotte R. Sackett

WOMAN'S BOARD,
February 1,1910.

The regular meeting of the Woman's Board was held Tuesday,February 1st,1910; The President,Mrs.Bennett presided; prayer was offered by Miss Wheeler. The roll call showed thirty-seven present.

The minutes of the Board meeting of January 18th and of the Ways and Means Committee of January 25th,were read and approved.

PUBLICATION COMMITTEE. Mrs.Walker,Chairman of the Publication Committee,reported $563 as the January receipts for literature. Three new leaflets have been issued by the Committee,one of which is "The Home Mission Extra." It was suggested that it would be of interest to this Committee to receive word from the constituency as to the extent to which the "Extra" is used.

THE HOME MISSION MONTHLY,through its chairman, Mrs.Pingry,reported a gain of $219 or 458 subscriptions in the month of January over January of last year.

OVER SEA AND LAND - This Committee made its report later,but at this time Mrs.Bennett bespoke the co-operation of all in behalf of this magazine,for,in its old home,it had been a child of much volunteer service, and should have the same care in its new home.

THIRD TUESDAY. Mrs.Gildersleeve ,Associate Secretary,reported that at the third Tuesday meeting of February it is planned to present three interesting subjects: The Making of a Magazine,by Mrs.Finks; The Gathering of Funds,by Mrs.R.M.Stevenson; and the Distribution of Funds by Miss V.May White.

TREASURY. Miss White,in reporting from the Treasury,said her figures were almost the same as reported last month - $46,901 received by the Board; $105 for the debt; $563 from literature; $6,593 for the Freedmen's Board. As of special note,she called attention to the fact that the Freedmen's receipts are behind,and that this is somewhat of a surprise when the study book in use pertains to that field. As a late note of cheer came the word of a legacy to the Board of $500,just received.

CLOSING OF TREASURER'S BOOKS. Attention was called to the complication arising from the fact that the

WOMAN'S BOARD.
February 1,1910.

The regular meeting of the Woman's Board was held Tuesday,February 1st,1910; Mrs.President,Mrs.Bennett presided; prayer was offered by Miss Wheeler. The roll was answered thirty-seven present.

The minutes of the board meeting of January 18th and of the Home and Loans Committee of January 25th,were read and approved.

PERMANENT COMMITTEE. Mrs.Walker,Chairman of the Publication Committee,reported been as the January receipts for literature. There are leaflets have been issued by the Committee,one of which is "The Home Mission Extra." It was suggested that it would be of interest to this Committee to receive word from the secretaries as to the extent to which the "Extra" is used.

THE HOME MISSION MONTHLY. Mrs.Wright the chairman, Mrs.Pinney,reported a gain of $219 or 156 subscriptions in the month of January over January of last year.

OVER SEA AND LAND - This Committee made its report later,but at this time Mrs.Bennett became the co-operation of all in behalf of this magazine,for,in its old home,it had been a child of much volunteer service, and should have the same care in its new home.

THIRD TUESDAY. Mrs.Wilderslieve ,associate secretary,reported that at the third Tuesday meeting of February it is planned to present three interesting subjects: The Making of a Magazine,by Mrs.Hinks; The Gathering of Funds,by Mrs.R.M.Stevenson; and the Distribution of Funds by Miss V.May White.

TREASURY. Miss White,in reporting from the Treasury,said her figures were almost the same as reported last month - $26,301 received by the Board; $105 for the debt; $563 from Literature; $6,393 for the Freedmen's Board. As of special note,she called attention to the fact that the Freedmen's receipts are behind,and that this is somewhat of a surprise when the study-book in use pertains to that field. As a late note of cheer came the word of a legacy to the Board of $500,just received.

CLOSING OF TREASURER'S BOOKS. Attention was called to the complication arising from the fact that the

Women's Foreign Boards have advertised extensively the closing of their books on March 1st,whereas ours close on March 31st,as do the Assembly's Boards. It is feared this widespread notice from the Woman's Foreign Boards will affect our receipts. Word has been sent to all officers possible through synodical and presbyterial organizations concerning our closing time,both through printed slips,personal communications and the Home Mission Monthly. It is not to be forgotten that $10,000 still stands on the last year's debt.

TOPICS FOR THE YEAR 1911 - COMMITTEE. The President,Mrs.Bennett,appointed a committee on topics for the year 1911,the topics to be ready for May; Mrs.Walker, Mrs.Pingry and Miss Fraser.

ANNUAL MEETING - RECEPTION. Mrs.Bennett presented a request from Dr.Halsey that the Home and Foreign Boards unite in tendering a reception at Atlantic City in May similar to that in Denver at the last annual meeting, to the missionaries,Home and Foreign,there present,the reception to bebgiven in a hotel. The Philadelphia Board joins in asking that we co-operate. Upon motion of Mrs. Niven it was voted that such a joint reception be held.

Before presenting the docket,Miss Fraser brought to the Board two items of interest,one from the Mexican field,showing appreciation of our workers and work from the standpoint of a pastor evangelist. Mr.Whitlock spoke of Miss Blake as "the mother-matron of the region round about." The second item was concerning Wasatch Academy, Mt.Pleasant,Utah,where,from letters,it was shown that splendid results are being brought about in transformation in conversions and earnest questioning among the high school girls and boys,the sad part being that,in the midst of so much opportunity,the work is hampered by inadequate and improperly placed buildings.

CASCADE,COLO - STUDENT. Miss White added a note from the same school concerning a student who had attended the conference at Cascade,Colo. He enjoyed this opportunity at the expense of the teachers,who felt greatly repaid by the strong stand he has taken.

WASATCH ACADEMY,MT.PLEASANT,UTAH. BUILDINGS. Mrs. Bennett felt that now had come the time to accentuate what had been long on her heart,and place before the Board an improtant question concerning Wasatch Academy. She told of the wonderful opportunity for work at Mt.Pleasant,Utah,

in a town perhaps the most Mormon of any in which our large schools are located - a center of Mormonism where no other force is at work. Our mission school has a strong hold upon the town. We have certain ground and buildings, but the buildings are fast getting beyond use and their scattered location makes it now evident that a goodly sum must be spent to put the work in shape to accomplish what is entirely possible if we do not let the time pass. There is need of enlarged dormitory accommodations to the academy building. It is our rule that money must be in hand before such work is undertaken. It may be years before it is possible to sell the property and readjust in that way. Must we, for lack of funds, be held back from this largest opportunity in Utah? Mrs. Bennett spoke of Mr. Mc Kirahan and wife and the splendid impress they are making, but she added, they are growing discouraged. There is a "nest egg" of $10,000 toward properly equipping this work. Mrs. Bennett asks that all carry the matter upon their hearts and pray that there may be some one who, through a gift - possibly $15,000 in addition - will make it possible to go ahead and centralize this work which, otherwise is bound to disintegrate.

DOCKET. Presented by Miss Fraser, Corresponding Secretary.

KANSAS YOUNG LADIES - AID DESIRED THRO' BOXES. From Thomas H. Marshall has come the request that the Board give aid, through boxes and financial support, to the Oswego College for young ladies in Kansas. As this is not within the scope of our work, upon motion of Mrs. Niven, it was voted that we must decline with regret.

GRASSY COVE, TENN. PROPERTY DESIRED. From Mr. Marsh, Grassy Cove, Tenn., comes an offer to buy our property, which consists of land and fences, at a sum of from five to twenty-five dollars. Upon motion of Mrs. Lindeman, the matter was left until there should be recommendations concerning it from the office.

PAYSON, UTAH - APPROPRIATION FOR REPAIRS. Upon motion of Mrs. Pingry, it was voted that an appropriation of $100 for repairs at Payson, Utah, be granted, in accordance with the blanket appropriation passed some weeks ago.

GANADO, ARIZONA. - CURRENT EXPENSES. Upon motion of Mrs. Niven, it was voted that $75 be granted for current expenses of the new workers at Ganado, Arizona.

Theodora Fiske

RESIGNATIONS - Three resignations were presented and accepted with regret, as follows: Miss Edith G. Toon, Sitka, Alaska; Miss Grace Drury, Santa Fe., N.M. and Miss E.C. Saunders, Santa Fe., N.M.

NORTH PACIFIC BOARD - MRS. PALMER DESIRED. A letter from Mrs. Milligan of the North Pacific Board, asks that authorization be wired them to secure Mrs. Palmer for work during the next few months in their section of territory. Granted, on motion of Mrs. Niven.

CALIFORNIA MISSIONS. California Synodical Society asks that they be allowed to apply their advance money for the coming year to California missions, strengthening the Indian and Mexican work within their own bounds. Granted, on motion of Mrs. Niven.

OVER SEA AND LAND. Report of Over Sea and Land given by Mrs. MaLaren, showed that the committee is working with assiduity to learn just where the magazine stands and how much effort must be made in its behalf. She reported subscriptions falling off sadly at present - 10,000 where 20,000 are needed to bring about self-support. Discussion followed as to the best way of bringing the magazine before the children of the church, and it was urged that we take the matter upon our hearts and make individual effort.

WESTMINSTER GUILD - CHICAGO, ILL. Mrs. Bennett reported that there would be at least four members of the Board present at the Westminster Guild Committee meeting in Chicago, to convene February 17th.

ADVISORY BOARD. Mrs. W.W. Hayden, whose name was proposed on January 18th, was upon vote, accepted as member of the Board.

TEMPERANCE SECRETARIES - OVERTURE. Mrs. Bennett spoke of the overture that temperance secretaries, synodical, presbyterial and local - be appointed. Adverse action was taken in 1905, since which time, nevertheless, there have been some temperance secretaries appointed. This movement has centered in Pittsburgh, Pa, but is reaching out to considerable extent. The Minutes of Assembly of last May were referred to, in which co-operation was asked in behalf of the temperance work. The question is one which, because of its recurrence, should be considered anew and new utterance be given at an early date.

Theodora Finks, Rec. Sec.

Theodora Finks

RESIGNATIONS - Three resignations were present
ed and accepted with regret, as follows: Miss Edith G. Foon,
Title, Alberta; Miss Grace Berry, Berwick, N.S. and Miss
M.G. Saunders, Sackville, N.B.

NEW MEMBERSHIPS - Mrs. Ida Smith, Toronto. A let-
ter from Mrs. Hillegan of the Toronto Auxiliary Board, asks that
authorization be given them to secure a Worker for work
during the next few months in their section of territory.
Granted, on motion of Mrs. Oliver.

MISSIONARY - Mrs. Mitchell. Mitchell Synodical So-
ciety asks that they be allowed to apply their advance
money for the coming year to Christian missions, although
using the Foreign and Jewish work within their own bounds.
Granted, on motion of Mrs. Oliver.

MRS. DR. MACLEAN. Report of Over Sea and Land
given by Mrs. Maclean, showed that the committee is working
with usefulness. In Jewish work there are encouraging stands
and how much effort must be made in the behalf. The re-
ported subscriptions fulfilling of quota at present - 10,
000 where 20,000 are needed to bring about self-support.
Discussion followed as to the best way of bringing the
message before the children of the church, and it was
agreed that we take the matter upon our hearts and make
individual effort.

MISSIONARY BOARD - Toronto, Ont. Mrs. Bennett
reported that there would be six local four members of
the Board present at the Western Fair Field Committee
meeting in Chicago, to convene February 17th.

ADVISORY FIELD. Mrs. T. Hodgson, whose name
was proposed on January 16th, was upon vote, accepted as
member of the Board.

THE FOREIGN MISSIONARY - Mrs. Ber-
nett spoke of the overture that conference secretaries,
synodical, presbyterial and local - be appointed. Adverse
action was taken in 1907, since which time, nevertheless,
there have been some temporary secretaries appointed.
This movement has centered in Pittsburgh, Pa, but is reach-
ing out to connectional extent. The Minutes of Assembly
of last May were referred to, in which co-operation was
asked in behalf of the conference work. The question is
one which, because of the reference, should be considered
anew and new utterance be given at an early date.
Theodora Finks, Sec. Sec.

WAYS AND MEANS,
February 8th,1910.

The regular meeting of the Ways and Means Committee was held Tuesday February 8th,1910,the chairman, Mrs.Pingry,presiding; prayer was offered by Mrs.Pingry.

Before the regular business was taken up,Mrs. Noyes,Synodical President of Minnesota,was introduced, who brought us a word of greeting from her state. She spoke especially of the inspiration and helpfulness she received by knowing the women were making the work one of prayer.

After the roll call,fifteen being present,Miss Fraser,the Corresponding Secretary,presented the following docket.

DOCKET.

JEWETT,N.M. - INCREASED APPROPRIATION. A request came from Miss Bertha Little,Jewett,N.M.,for an increased appropriation of $150. There is a balance on the repair fund which the office recommends be transferred to current expenses. Motion made and carried that the recommendations of the office be granted.

TREMENTINA,N.M. - ADDITIONAL APPROPRIATION. A request from Miss Alice Blake of Trementina,N.M.,foran additional appropriation of $100 for next year for salary of assistant. Moved by Mrs.Burtis,seconded by Mrs.Grier, that the matter be referred to the May Conference for favorable consideration.

GRASSY COVE,TENN - SALE DECLINED. The office recommends that we decline to sell the property at Grassy Cove,Tenn. Moved by Mrs.Tracy,that the recommendation of the office be approved. Carried.

FURNISHINGS OF SCHOOLS AND HOMES PROPERTY OF THE BOARD. The recommendation of the office,that all furnishings for schools and teachers' homes,purchased with money contributed by societies or individuals,not personal gifts,belong to the Board. This recommendation on motion of Miss Alward,was approved and accepted. Motion made by Mrs.Hallock to the effect,that this recommendation be appended to commissions signed by teachers, seconded and carried.

WAYS AND MEANS.
February 8th,1910.

The regular meeting of the Ways and Means Committee was held Tuesday February 8th,1910,the chairman, Mrs.Pingry,presiding; prayer was offered by Mrs.Pingry.

Before the regular business was taken up,Mrs. Noyes,Synodical President of Minnesota,was introduced, who brought us a word of greeting from her state. She spoke especially of the inspiration and helpfulness she received by knowing the women were making the work one of prayer.

After the roll call,fifteen being present,Miss Fraser,the Corresponding Secretary,presented the following docket.

DOCKET.

BENNETT,N.M. - INCREASED APPROPRIATION. A request came from Miss Bettha Little Jewett,N.M.,for an increased appropriation of $150. There is a balance on the repair fund which the office recommends be transferred to current expenses. Motion made and carried that the recommendations of the office be granted.

TREMENTINA,N.M. - ADDITIONAL APPROPRIATION. A request from Miss Alice Blake of Trementina,N.M.,for an additional appropriation of $120 for next year for salary of assistant. Moved by Mrs.Burtis,seconded by Mrs.Grier, that the matter be referred to the May Conference for favorable consideration.

GRASSY COVE,TENN - SALE DECLINED. The office recommends that we decline to sell the property at Grassy Cove,Tenn. Moved by Mrs.Tracy,that the recommendation of the office be approved. Carried.

FURNISHINGS OF SCHOOLS AND HOMES PROPERTY OF THE BOARD. The recommendation of the office,that all furnishings for schools and teachers' homes,purchased with money contributed by societies or individuals,not personal gifts,belong to the Board. This recommendation on motion of Miss Alward,was approved and accepted. Motion made by Mrs.Hallock to the effect,that this recommendation be appended to commissions signed by teachers, seconded and carried.

CALIFORNIA - SYNODICAL VISITOR. A request comes from California that the Board appoint Mrs.Aldrich Synodical Visitor for three or four months,at a salary of fifty dollars per month. It was moved by Mrs.Olin,seconded by Mrs.Grier,that this recommendation be approved.

WOMAN'S BOARD - ANNUAL REPORT - The committee on printing the Annual Report of the Woman's Board was announced,consisting of Mrs.Gildersleeve,Miss Fraser and Miss White.

TREASURER. Miss White reported as follows:- The total amount that has passed through the Treasury Department since April 1st.,1909,is $369,709.73,the gain for the woman's Board over last year is $41,131.38; total received for the Sitka Building Fund is $31,475.34, with a gain of $5,893.29 for Freedmen.

The meeting closed with prayer by Mrs.Waid.

Ellen W.Work,
(Mrs.E.W.) Sec. pro tem.

WOMAN'S BOARD.
February 15th,1910.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,February 15th,1910. Mrs. Pingry,Vice-president,presided in the absence of the President,Mrs.Bennett. Prayer was offered by Mrs.Tracy. The roll call showed twenty present.

The minutes of the Board meeting of February 1st were read and approved,and those of the Ways and

CALIFORNIA - NATIONAL VISITOR. A request comes from California that the Board appoint Mrs.Aldrich Symonds-nal visitor for three or four months,at a salary of fifty dollars per month. It was moved by Mrs.Allin,seconded by Mrs.Grier,that this recommendation be approved.

WOMAN'S BOARD - ANNUAL REPORT - The committee on printing the Annual Report of the Woman's Board was announced,consisting of Mrs.Gildersleeve,Miss Fraser and Miss White.

TREASURER. Miss White reported as follows:-
The total amount that has passed through the Treasury Department since April 1st.,1909,is $[illegible],709.72,the gain for the woman's Board over last year is $[illegible],[illegible]: total received for the Little Building Fund is $[illegible],492.44, with a gain of $[illegible] for Free Gen.

The meeting closed with prayer by Mrs.Reid.

Allen V.Mort,
(Mrs.H.M.) Sec. pro tem.

WOMAN'S BOARD.
February 11th,1910.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,February 15th,1910. Mrs. Pingry,Vice-president,presided in the absence of the President,Mrs.Bennett. Prayer was offered by Mrs.Tracy. The roll call showed twenty present.

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The minutes of the Board meeting of February 1st were read and approved,and those of the Work and

Means Committee meeting of February 8th were read and approved after one change was made. Mrs.Finks had requested release from service of the committee for Printing the Annual Report of the Woman's Board,and Mrs.Bennett had placed Mrs.Gildersleeve in her stead.

The Corresponding Secretary,Miss Fraser,presented the docket.

DOCKET.

SAN PABLO,COLO - FUEL BILL - Motion was made and carried that $12 for bill for fuel be granted,as an extra appropriation ,at San Pablo,Colo.

VACATION - MISS ALICE HYSON - TAOS,N.M. Miss Hyson requests permission to begin her vacation earlier this year,because there is to be a family re-union upon the celebration of her mother's eighty-third birthday. Motion made and carried that her request be granted.

COSTILLA,N.M. - SCHOLARSHIP - Motion carried, in accordance with the recommendation of the office, that a scholarship be allowed Miss Galbraith,Costilla, N.M.

CHAMISAL,N.M. - ACCESSION TO THE CHURCH. An exceedingly interesting item of news from the field came from Mr.Garcia of Chamisal,N.M.,who reported at a recent Communion service an accession of thirty-one members,twenty-seven of them being converts from the Roman Catholic Church.

LOGAN,UTAH - ADDITIONAL APPROPRIATION. In a letter from Mr.Cathcart,Logan,Utah,it was shown that to close the year within the appropriation is beyond possibility even with much rigid economy. In accordance with the recommendation of the office,motion made by Mrs.Linderman,that an additional appropriation of $250. be made for this school. Motion carried.

PAYSON,UTAH. - PEWS. A request was presented from the two missionaries,working at their own expense at Payson,Utah,that the desks be sold and the amount applied to the purchase of pews,to be used in their place with a view to making the room more markedly a place of worship. The day school has been closed at

Texas Committee meeting of February 8th were read and approved after one change was made. Mrs.Tibbs had requested release from service on the committee for Printing the Annual Report of the Woman's Board,and Mrs.Bennett had placed Mrs.Gildersleeve in her stead.

The Corresponding Secretary,Miss Prosser,presented the docket.

DOCKET.

SAN PABLO,COLO. - TURN RIGHT - Motion was made and carried that $12 for bill for fuel be granted,as an extra appropriation ,at San Pablo,Colo.

VACANCY - MISS ALICE PRYSON - LEON,N.M. Miss Pryson requests permission to begin her vacation earlier this year,because there is to be a family re-union upon the celebration of her mother's eighty-third birthday. Motion made and carried that her request be granted.

JOSEPHINA,N.M. - SCHOLARSHIP - Motion carried, in accordance with the recommendation of the office, that a scholarship be allowed Miss Valentith,Josefilla, N.M.

MAMISAL,N.M. - ADDITION TO THE FARMER. An exceedingly interesting item comes from the field came from Mr.Garcia of Mamisal,N.M. who reported at a recent Communion service an accession of thirty-one members,twenty-seven of them being converts from the Roman Catholic Church.

LOGAN,UTAH - ADDITIONAL APPROPRIATION. In a letter from Mr.Gathcart,Logan,Utah,it was seen that to close the year within the appropriation is beyond possibility even with much right economy. In accordance with the recommendation of the office,motion made by Mrs.Lindsman,that an additional appropriation of $50. be made for this school. Motion carried.

PAYSON,UTAH. - NEWS. A request was presented from the two missionaries,working at their own expense at Payson,Utah,that the books be sold and the amount applied to the purchase of pews,to be used in their place with a view to making the room more markedly a place of worship. The day school has been closed at

MANTI,UTAH - BILL FOR WALK. At Manti,Utah,a walk has been laid about our property by the city,and a bill has been received for assessments for pavement, $50.75. Motion made by Mrs.Lindeman that the bill be paid. Carried.

HARLAN,KY. - STRINGENT RULES. An interesting letter from Mr.Wade,Superintendent of Harlan,Ky.,tells of the very stringent rules adopted concerning the admission of pupils and the splendid way in which they have been accepted by prospective pupils. The increased demand for admission has made it necessary to adopt this method for the purpose of elimination.

HARLAN,KY. - MRS JONES. The following motion, made by Mrs.Tracy,was carried,that Mrs.Jones be employed for the remainder of the year at a cost of $33.33 per month,to meet the emergency of a needed extra teacher.

FARM SCHOOL,N.C.- MR.MERCHANT - ELECTRIC LIGHTING. A letter from Mr.Roger of the Farm School,tells of his pleasure that word had just come that Mr.Merchant is to be retained,and also that in the same mail had come the news that Dr.Dodge gives to the school electric lighting. On motion of Mrs.Tracy,voted that thanks be sent Dr.Dodge for his assistance at Asheville.

FLAG POND,TENN - REQUEST TO REOPEN. A request from Rev. F.L.Webb,Flag Pond,Tenn.,that the school at that place be re-opened. Motion made by Mrs.Tracy and carried,that this request be not granted,as we do not see our way clear to re-open the school.

REVERE,N.C. - SALE OF PROPERTY. Miss Goodrich furnishes further information with regard to the sale of the house at Revere,N.C.,to Miss M.M.Russell. The same matter was presented at a Board meeting two weeks earlier,and then left to the office for further information. Miss Goodrich makes several suggestions as to the condition of the sale,but recommends it heartily, as does the office. Voted,upon motion of Mrs.Lindeman,that we sell the house,the price and further arrangements to be agreed upon after Dr.Boyd'sreturn.

TABLET - MRS.D.R.JAMES. Three communications were presented: one from Mrs.Crane in which she stated that the tablet to be placed in the Mary E.James school is ready for inspection during the week at 23- to 27 Sixth Ave.

NEW STUDY BOOK - ADVANCE IN ANTILLES. From Mrs. Waid a communication with regard to the new study book for 1910-1911, as decided upon in joint conference of the Young People's Missionary Movement and the Council of Women for Home Missions. The subject of the book is "Advance in the Antilles", dealing with Cuba and Porto Rico. The purpose of the Committee on Interdenominational Home Mission Study Course as it enters upon a new period of planning and result, "is to give fair presentation to all fields of Home Missionary work, and to present no topic that will not, directly or indirectly, build up that work. It is hoped that the study of the new book will strengthen the work in the "island possessions."

The third communication was from Mrs. Baker, acknowledging gratefully the gift from the Woman's Board to her upon the occasion of her twenty-fifth year with the Board.

NO MEETING - FEBRUARY 22nd. As Tuesday, Feb. 22nd is a holiday, announcement was made that there will be no meeting of the Ways and Means Committee.

TREASURER - Miss White reported a gain of $7,000 during the month and of $78,000 during the year, which amount includes receipts for Freedmen, permanent fund and debt.

CHIMAYO, N.M. - ORGAN. Miss White reported that two amounts of $25 had been sent for the purchase of an organ for Miss Prudence Clark of Chimayo, N.M. As $54 would be necessary for the purchase of the organ, she asked that the sum of $15.88 be granted to complete the needed amount and provide for the expense of freightage. Upon motion of Mrs. Campbell, voted that the request be granted.

HAINES, ALASKA - HOSPITAL. In the absence of Miss Petrie, Miss White presented a request concerning the hospital at Haines, Alaska, funds for which are provided by the Westminster Guild. There is but one nurse in the hospital doing the nursing and taking entire household charge, as well as of the ten to thirteen patients.

ASSISTANT- The request is made that an assistant be granted. Voted, upon motion of Mrs. Lindeman, that the Board grant a helper, but that the effort be made by

the Westminster Guild to meet the expense.

SPEAKER - MISS KEIL In accordance with the request of the Associate Secretary, Mrs. Gildersleeve, voted that permission be given to retain in New York, Miss Keil missionary from Porto Rico, for ten days in March, that she may become familiar with the office before starting upon her work in the southwest.

DAY OF PRAYER. Announcement was made that the Interdenominational Day of Prayer would be observed in Dr. McArthur's church by an all-day meeting on the 24th of February.

MISS CORT - DEATH OF Word was brought of the death of Miss Maggie Cort, in Pittsburgh, Pa., long associated with missionary work of the Woman's Board. Upon motion of Mrs. Tracy, voted that a note of sympathy be extended to her relatives.

Closing prayer was offered by Mrs. Gifford, and the meeting adjourned.

Theodora Finks,
Rec. Sec., pro tem.

Theodora Finks

WOMAN'S BOARD,
March 1st, 1910.

The regular meeting of the Woman's Board of Home Missions was held Tuesday, March 1st, 1910. The President, Mrs. Bennett, presided and offered the opening prayer. The roll call showed thirty present. The minutes of the Board meeting of February 15th were read and approved.

[illegible]

The regular meeting of the Women's Board of Foreign Missions was held Wednesday Feb.1910. The President, Mrs. [illegible], presided and offered the opening prayer. The roll call showed 13 members present. The minutes of the Board meeting of February 14th were read and approved.

PUBLICATION. Mrs.Walker,Chairman,gave financial report and announcement of new leaflets,and spoke of the annual conference recently held,reminding the members of the Board that the good of the Literature Department received the continuous and untiring consideration of the officers and of the Publication Committee throughout the year.

HOME MISSION MONTHLY - Mrs.Pingry,Chairman, reported a gain of 759 subscriptions during the month of February over the same month last year,and said that there must always be a monotony in her report,for there is always advance.

MONTHLY MEETING COMMITTEE - Mrs.Hallock,chairman,spoke of the need of more active workers on that committee.

OVER SEA AND LAND - No formal report was given but Mrs.Humphrey spoke of the effect of one little story in a recent issue of the magazine which brought the quick response of two hundred dolls from all parts of the country,which will find their way to Syria.

OVER SEA AND LAND - AUDITOR. The President appointed Mrs.K.P.Ketcham to act as auditor for Over Sea and Land,together with a member from the Foreign Board.

The Secretary,Miss Fraser,presented the docket.

DOCKET.

SANTA FE,N.M. - APPROPRIATION - Recommended by the office that in response to a request from Mr.Tyler of Santa Fe,N.M.,there be an additional appropriation of $250 for current expenses. Motion was made by Mrs.Pingry that the request be granted. Carried.

EMBUDO,N.M.- NEW BUILDING - With regard to the new building at Embudo,N.M.,the $1,500 being raised by Albany Presbyterial is nearly completed. Satisfactory plans have been secured,the people are doing much themselves in securing adobes and hauling rocks. The building will cost $2,500,and a legacy available makes it possible to begin its erection. Motion made by Mrs. Waid that the work be begun. Carried.

HARLAN,KY. - REPAIRS. In response to the request of Mr.Wade,Harlan,Ky., that $6.25 be allowed for repaits of a pipe in the school room,motion was made by Mrs.Tracy that the amount be granted. Carried.

HOT SPRINGS,N.C. - WATER SUPPLY. - An item of more than usual interest was next presented concerning the purchase of a water supply for Dorland Institute, where Miss Phillips has so long done efficient work. An unusually fine water supply for drinking and bathing,the same that has been rented in the past,can be purchased for $1,150 A legacy in hand of $1,200 makes the purchase possible,and it is recommended by the office. Motion made by Mrs.Waid that the matter be referred to Dr. Boyd,with our approbation,and instructions that the purchase be made if it meets his approval.

MAYAGUEZ,PORTO RICO - SPANISH TEACHER. In accordance with the recommendation of the office,and Dr. Boyd's endorsement,Mrs.Grier moved that an extra Spanish teacher be granted at Mayaguez,Porto Rico,at a salary of $15 a month,beginning January first. Carried.

MAYAGUEZ,PORTO RICO.- MARINA - ORGAN. At Mayaguez,Porto Rico,the Marina Mission,Miss Hazen requests a new portable organ. The motion made by Mrs.Hallock, that a $35 special now in hand be allowed for this object,was carried.

MRS.D.M.MILLER - DEATH OF - Word was received of the death of Mrs.D.M.Miller,who for two years served as Corresponding Secretary of the Woman's Board; also of the death of the sister of Mrs.George McAfee,which thus leaves her alone. The motion of Mrs. Waid was carried that there be sent to the relatives of each letters of sympathy.

BOOKS - CLOSING TIME. Informal discussion followed concerning the confusion in closing time of the different Foreign Boards and our Board. Motion was made by Mrs.Waid that the officers of our Board prepare a suitable recommendation from our Board,concerning the matter to be presented to the Central Committee. Carried.

Closing prayer was offered by Mrs.Finks,and the meeting then adjourned.

Theodora Finks,
(Miss) Rec.Sec. pro tem.

Theodora Finks

WAYS AND MEANS,
March 8th,1910.

Minutes of the Ways and Means Committee for March 8th,1910. The meeting was opened with sixteen present,the Chairman,Mrs.Pingry,presiding. The meeting was opened with prayer by Miss White.

The following docket was presented by Dr.Boyd:

DOCKET.

TUCSON,ARIZONA. - SEATS FOR CHAPEL. - To purchase seats for the chapel at Tucson,Arizona. Moved by Mrs.Olin,seconded by Miss Peck,that the recommendation of the office be granted,to appropriate $500 for the purchase of the seats for the chapel at Tucson,Arizona.

JEWETT,N.M. - MOWING MACHINE. Moved by Mrs. Lindeman,seconded by Mrs.Hallock,that the request for the purchase of a mowing machine for the school at Jewett,N.M:,be granted. This was made possible by transferring funds. Carried.

COSTILLA,N.M. - CLOSING - Moved by Mrs.Waid, seconded by Mrs.Honeyman,that the recommendation of the office,that the school be closed at Costilla,N.M.,was referred to the office for further investigation.

JEMEZ,N.M. - RE-OPEN. A request from Mr.Tyler,Superintendent of the Mary E.James School,and from Dr.Goss,Synodical Missionary of New Mexico,that the school at Jemez,N.M.,among the Pueblo Indians,be reopened. Mrs.Olin moved that the recommendation from the office be granted by the Board. Carried. Moved by Mrs. Waid,seconded by Mrs.Finks,that $200 be allowed for the furnishing of this school. Carried.

VACATION - MISS D.OSBORNE,HARLAN,KY. Mrs.Lindeman moved,Mrs.Honeyman seconded,the recommendation of the office,that Miss Osborne,at Harlan,Ky., be given a year's leave of absence on half pay,or a half year on full pay,whichever suits her convenience. Carried.

SNEEDVILLE,TENN - FURNITURE - TO VARDY,TENN. The office requests that permission be granted to transfer the furniture from Sneedville,Tenn., to Vardy,Tenn. to furnish the cottage owned by the Board,and to be occupied by Miss Rankin,our missionary. Mrs.Olin moved, and Mrs.Waid seconded,that this request be granted. Carried.

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SAN NICOLAS, CUBA - SCHOOL REQUESTED. A request comes from Miss Coy, Nueva Paz, Cuba, that a school be established at San Nicolas, Cuba. Mrs. Lindeman moved, and Mrs. Olin, seconded that this request be declined with regret.

CALUMET, MICHIGAN - FOREIGNERS. Moved by Mrs. Honeyman, seconded by Miss Peck, that the Woman's Board accept the recommendation of the Michigan Synodical officers, "That the eight presbyterials in Michigan, outside of Detroit, contribute the sum of thirty dollars per month towards the work at Calumet, Lake Superior Presbyterial, Michigan, pending the time when there is no commissioned worker employed."

MRS. BLACKBURN - DEATH OF.- Word comes to the Woman's Board that Mrs. Blackburn, for nine years a missionary in Utah, passed to her heavenly home on February 10th, 1910.

ANNUAL REPORT. Mrs. Gildersleeve for Committee on Annual Report reported as follows:- The Report to consist of fifty-six pages and cover; to plan for two pages for minutes of Annual Meeting, eight pages for report of Secretary, six for report of Young People's Secretary, three for report by Presbyteries of the Treasurer, the remainder for School Report. The lowest of these estimates for 5,000 copies was $235; $25 for each additional $1,000. Referred back to Committee to secure estimates for printing School Reports at same time and thus reduce the cost.

TREASURER gave the following report:- Total gain from April 1, 1909 to March 1st 1910, $92,297.48, including $23,893.42 for debt. For the first seven days of March the treasury stands $5,000 ahead of the figures received during the same time, 1909. This may represent advance payments only, but the prospects are for closing the books with a little advance.

The meeting closed with prayer by Mrs. Campbell.

E.W. Work,
(Mrs.) Rec. Secy. pro tem.

SAN NICOLAS, CUBA - SCHOOL REQUESTED. A request comes from Miss Joy, Nueva Paz, Cuba, that a school be established at San Nicolas, Cuba. Mrs. Lindeman moved, and Mrs. Olin, seconded that this request be declined with regret.

GARDEN, MICHIGAN - PRESBYTERIAN. Moved by Mrs. Homyman, seconded by Miss Peck, that the Board's Board accept the recommendation of the Michigan Synodical officers, "That the eight presbyterials in Michigan, outside of Detroit, contribute the sum of thirty dollars per month towards the work at Salmet, Lake Superior Presbyterial, Michigan, pending the time when there is no commissioned worker employed."

MRS. BRADBURY - DEATH OF. - Word comes to the Woman's Board that Mrs. Bradbury, for nine years a missionary in Utah, passed to her heavenly home on February 10th, 1910.

ANNUAL REPORT. Mrs. Gilderslove for Committee on Annual Report reported as follows:- The Report to consist of fifty-six pages and cover; to plan for two pages for minutes of Annual Meeting, eight pages for report of Secretary, six for report of Young People's Secretary, three for report by Presbyteries of the Treasurer, the remainder for School Report. The lowest of three estimates for 5,000 copies was $235; $25 for each additional $1,000. Referred back to Committee to secure estimates for printing School Reports at same time and thus reduce the cost.

TREASURER gave the following report:- Total gain from April 1, 1909 to March 1st 1910, $92,297.44, including $23,893.42 for debt. For the first seven days of March the treasury stands $8,000 ahead of the figures received during the same time, 1909. This may represent advance payments only, but the prospects are for closing the books with a little advance.

The meeting closed with prayer by Mrs. Campbell.

J. T. McC.

(Mrs. J. T. McC.) Sec. Sec., pro tem.

WOMAN'S BOARD.
March 15,1910.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,March 15th,1910. In the absence of the President,Mrs.Bennett, Mrs.Honeyman,Vice-president,presided. Opening prayer was offered by Mrs. Miles. The roll-call showed thirty-nine present. The minutes of the Board meeting of March 1st and of the Ways and Means Committee meeting of March 8th were read and approved.

FIELD SECRETARY- NORTHWEST - MISS UPHAM gave a brief greeting and a few words concerning work in Cuba,

TREASURER,Miss White,reported $42,938 received during the first fourteen days of this month,which is a gain of $7,380 over the same time last year. The entire receipts for the Freedmen's Board for these fourteen days of March are $7,424.

EMBUDO,N.M. - LEGACIES. Miss White also reported that in joint conference it had been decided inadvisable to use at the present time - the close of the fiscal year - the two LEGACIES as voted upon,one toward the erection of the new building at Embudo,N.M.; the other for seats for the TUCSON CHAPEL. A generous supporter of the work of the Woman's Board has,at the same time,said that the seats for Tucson shall be provided.

TREASURY - At this uncertain time of the year - the closing of the books - Miss White asked that the treasury be kept ever in mind. Prayer in behalf of the Treasury was offered by Mrs.Finks.

In the absence of the Secretary,Miss Fraser, the docket was presented by the Treasurer,Miss White.

DOCKET.

APPROPRIATIONS - EXTRA. A few appropriations, none of them figuring very largely,were asked. At the same time there was note of cheer,two schools reporting a balance in hand of $500 at the end of their fiscal year.

HARLAN,KY. - APPROPRIATION. Mr.Wade,having paid certain expenses himself,requests $50.80 to make the appropriation of the year meet the expenditures.

Motion made by Mrs.Pingry,that the appropriation be granted,was carried.

APPROPRIATIONS - EXTRA. the following requests for extra appropriations to complete the fiscal year were submitted as a whole and granted by action of the Board. GANADO,ARIZ.,$100 to meet necessary expenses,in addition to the $75 already granted for the opening of the school. MT.VERNON,KY - $200 as it was impossible to run the school on the $2,000 granted. ALLANSTAND,N.C. - $5.25; RICE COVE,N.C. - $.65; ERWIN,TENN. $101.92.

MT.VERNON,KY. - BUILDINGS - HIGH SCHOOL. In accordance with an action of the State Legislature that there shall be a high school in every county of the State of Kentucky,the Board of Education of Mt.Vernon desires to purchase our school building and lot at that place. The office in joint conference,request authority to send Mr.Olin to Baltimore to consult with the Brown Memorial Church regarding the matter,the school having been under the care of this church and mainly supported by it. Upon motion of Mrs.Pingry,authority was granted.

SUMMER CONFERENCE COMMITTEE - DENOMINATIONAL RALLIES. A communication from Mrs.Allen,Chairman of the Summer Conference Committee of the Council of Women for Home Missions,suggests that we arrange to have present at the Denominational Rallies of the Y.W:C.A. meetings,representatives who will take part. Motion of Mrs.Waid that such representatives be appointed,the office working out the details of the arrangements,was carried.

BUILDING COMMITTEE - Miss White asks that,as there are numerous building propositions at the present time,a committee be appointed to immediately proceed with work on this line. A regular Building Committee, composed of the Superintendent of Schools,The Treasurer of the Board of Home Missions,the Treasurer and Secretary of our Board,and the Presidents of the two Boards, is provided for in the Standing Rules soon to be acted upon. The request that this committee be constituted in advance of the adoption of the Standing Rules is made, in order to avoid delay in work in this particular line. Upon motion of Mrs.Miles,the appointment of this committee was authorized.

motion made by Mr. Blumenfeld, that the appropriation be granted, was carried.

APPROPRIATIONS - NURSE. The following requests for extra appropriations to complete the fiscal year were submitted on a unanimous and recorded by motion of the board. Dr. [illegible] MRS. [illegible] to meet necessary expenses, in addition to the [illegible] granted for the operating of the school. [illegible] - [illegible] as it was impossible to run the school on the [illegible] granted. [illegible]

[illegible] - [illegible] SCHOOL. In accordance with a motion [illegible] that there is still no high school in every county of the State of Kansas, the Board of Regents of Kansas Normal Schools to provide one normal institute at least at each place. The offers of joint contribution [illegible] authority to hold Dr. Olin to Baltimore to [illegible] Normal Institute [illegible] the year [illegible] and [illegible] supported by it. Upon motion of [illegible], [illegible] was granted.

[illegible] - [illegible] PARTIES. A communication from [illegible], Chairman of the Sun or Democrat Committee or the Council of [illegible] on for Home Elections, suggests that we announce to give present to the Democratic and Republicans of the [illegible] meeting or [illegible] of [illegible] that [illegible] of Instruction that such or [illegible] activity is [illegible], the office workman out the det [illegible] of the arrangements, was carried.

[illegible] - [illegible] there are numerous building propositions at the present time, a committee be appointed to in [illegible] proceed with work on the [illegible] committee, composed of the President [illegible], the Treasurer of the Board of Home Elections, the Treasurer and Secretary of our Board, and the Presidents of the two Boards, is provided for in the Charter rules soon to be acted upon. The request that this committee be constituted in advance of the adoption of the Standing Rules is made, in order to avoid delay in [illegible] in this particular line. Upon motion of Mr. [illegible], the appointment of this committee was authorized.

ARCHITECT - CONSULTING - The request that a consulting architect be allowed the office,to advise in the various building plans,was made. Mrs.Niven's motion, that it be granted,was carried.

TABLET - MRS.M.E.JAMES. The matter of deciding whether the Testimonial Tablet to Mrs.James be now forwarded to the Mary E.James School was,upon motion of Mrs.Waid,left in the hands of the Tablet Committee with power to act.

TABLET - UNVAILING - REPRESENTATIVE. It was suggested that a representative of the Board be present at the ceremony of the unveiling of the Tablet. Upon motion of Mrs.Waid,voted that these arrangements be left to the office with power.

RESIGNATION - MISS WORK,CALI. The resignation of Miss Work of North Fork,Cali., has been received,as Miss Work is to be married.

ANNUAL REPORT - WOMAN'S BOARD. In Mrs.Gilder sleeve's absence,Miss White presented her report as Chairman of the committee on printing the Annual Report. The lowest estimate was $235 for 5,000 copies; $145 for every 5,000 extra copies of the School Department Report printed alone; $25 for each additional thousand of reports. Motion made by Mrs.Pingry,that the reports be printed,was carried.

MRS.A.H.VEDDER- DEATH OF. The death of Mrs. Vedder,Synodical President of Wisconsin,was reported.

MISS AMELIA PHILLIPS - DEATH OF - The death of Miss Phillips,sister of Julia Phillips of Hot Springs N.C.

Also sister of Mrs.Bennett,WilkesBarre,Pa. Prayer was offered by Mrs.Storer in behalf of the sorrowing ones,and it was voted by the Board that the chair, according to Mrs.Miles' motion,appoint a committee on resolutions of condolence. This committee was thereupon appointed as follows:- Mrs.Waid,chairman,Mrs.Miles, Mrs.Lindeman.

STANDING RULES COMMITTEE - REPORT OF - This report was presented by its chairman,Mrs.Finks, with the announcement that discussion and action would take place at the next Board meeting. Upon motion of Mrs. Waid,it was voted that there be a called meeting of the Board on the fifth Tuesday of March for the consid-

eration and adoption of the Standing Rules.

Closing prayer was offered by Mrs.Pingry and the meeting then adjourned.

Theodora Finks,
(Miss) Rec.Sec.

Theodora Finks

WAYS AND MEANS,
March 22nd,1910.

The regular meeting of the Ways and Means Committee was held Tuesday,March 22nd,1910. Mrs.Pingry,chairman,presided,and opened the meeting with prayer. The roll call showed fifteen members present.

Dr.Boyd presented the following docket:-

DOCKET.

BARROW,ALASKA - STEREOPTICON - MICROSCOPE. The office recommends the purchase of a microscope and Stereopticon with money received especially designated. Moved and carried that the recommendation of the office be approved.

BARROW - ALASKA.- HOUSEHOLD SUPPLIES. Recommended that an appropriation to cover the necessary household supplies for Barrow,Alaska,be granted. Moved by Mrs.Burtis,and carried,that this appropriation be granted.

HAINES,ALASKA - APPROPRIATION. Rev.Mr.McLean asks that an extra appropriation of $12.74 be made to cover expense of water works. Mrs.Burtis moved that this recommendation of the office be granted. Carried.

ration and adoption of the Standing Rules.

Closing prayer was offered by Mrs.Fingry and the meeting then adjourned.

Theodora Fitts,
(Mrs.) Sec.Sec.

[illegible]

[illegible]

MAYS ARE HERE.
Herald 22nd,1919.

The monthly meeting of the Tamaqua Home Committee was held Tuesday, April 22nd,1919. Mrs.Fingry,chairman,presided, and opened the meeting with prayer. The roll call showed 14 officers members present.

Mr.Ford presented the following docket:-

DOCKET.

[illegible] - [illegible] - [illegible]. The office recommends the purchase of a stereoscope and Stereoption with money received generally designated. Moved and carried that the recommendation of the office be approved.

BARROW - ATASCA - NONSUPPORT SUPERIOR. Recommended that an appropriation to cover the necessary household supplies for Barrow,Atasca, be granted. Moved by Mrs.Martin,and carried,that this appropriation be granted.

HAINES,ALASKA - REPORTS[illegible]. Rev.Mr.Gibson asks that an extra appropriation of $25.00 be made to cover expense of water works. Mrs.Martin moved that this recommendation of the office be granted. Carried.

TUCSON,ARIZONA.- SPECIAL BIBLE TRAINING. Moved by Mrs.Waid that we approve the proposition suggested by Mr.Lawrence to educate the pupils in special Bible or evangelistic training and request that he make an outline of his plans and send it to the Superintendent of School Work. Carried.

ANADARKO,OKLAHOMA - REPAIRS - APPROPRIATION. The recommendation of the office that an appropriation of $88.05 for repairs at Anadarko,Okla. be granted; moved by Mrs.Honeyman that this appropriation be made. Carried.

CHIMAYO,NEW MEXICO - ORGAN - Miss Prudence Clark requests that the organ be transferred to Taos, El Prado,N.M. Moved by Mrs.Lindeman that this request be granted. Carried

MT.PLEASANT,UTAH. - REPAIRS AND PAINTING. Mr. McKirahan sends a request that painting and repairs on the Academy at Mt.Pleasant ,Utah,be authorized,which is recommended by the office. Moved by Mrs.Burtis that the recommendation of the office be granted. Carried.

NEW YORK CITY - CENTRAL COMMITTEE - WISHES BOARD TO JOIN. Miss Fraser presented a communication from"The Central Committee for the Moral Protection of Women and girls in New York City" asking this Board to join the organization. Mrs.Lindeman moved that,while the Board heartily sympathizes with this work,it must decline to co-operate,as it is outside the province of the Woman's Board of Home Missions. Carried.

Miss Fraser reported receiving a letter from Mrs.George F.McAfee,in reply to the one that was sent her upon the death of her sister.

UTAH GOSPEL MISSIONS - WAGON.- Mr.Nutting,Secretary of the Utah Gospel Missions,asks the Woman's Board to provide a wagon and tent and other necessary equipment for Gospel work in Utah. The office recommends that we do not take up this work. Moved by Mrs.Honeyman that we approve the recommendations of the office. Carried.

The TREASURER,Miss White,reported as follows: The full amount that passed through the Woman's Board Treasury last year was $536,912.77. This year,up to March 22nd,we have received $507,828.68,which includes the amounts received for debt,Sitka Training School and Freedmen.

[illegible] - SCHOOL [illegible] HALLWAYS. Moved by Mrs.[illegible] that we approve the recreation suggested by Mr.Lawrence to educate the pupils in speaking kindly or avoiding trading and request that he make an outline of his plans and send it to the superintendent of School Work. Carried.

[illegible] - [illegible] - [illegible] STATION. The usual condition of the outside the [illegible] recreation of $80.00 for repairs at Lunch Co.[illegible]. Be granted; moved by Mrs.Lorenzen that this [illegible] station be kept. Carried.

[illegible] - [illegible] Mr.[illegible] Hank requests that the cover be transferred to Mrs. [illegible] Trudy [illegible] moved by Mr. [illegible] that this request be granted. Carried.

[illegible] - [illegible] Mr. [illegible] the Lounge [illegible] recommended by the [illegible] recommendation [illegible] Carried.

NEW [illegible] - [illegible] - MATRON BOARD TO [illegible] - [illegible] proposed a communication from "The [illegible] Women's Clubs [illegible] Protection of Women and Girls [illegible] asking this Board to join the [illegible]. Mrs. [illegible] move that, while the Board [illegible] with this work, it must decline to [illegible] the provisions of the Women's Board of [illegible] Missions. Carried.

[illegible] received a letter from Mrs.George T.[illegible] to the effect that [illegible] upon the death of [illegible]

[illegible] - MATRON - [illegible] Secretary of the [illegible] Board to provide a [illegible] and other necessary equipment for "Sagel [illegible]. The matron recommends that we do not take up this work. Moved by Mrs.Lorenzen that we approve the recommendations of the matron. Carried.

The [illegible] Mrs.[illegible] reported as follows: The full amount that passed through the Women's Board Treasury last year was $[illegible]. This year, up to March 22nd, we have received $[illegible], which includes the amounts received for both [illegible] Training School and Freedmen.

RESOLUTIONS - MRS.VEDDER OF WISCONSIN. Mrs. Waid presented the following resolutions in regard to the death of Mrs.Vedder of Wisconsin,and also said that letters of sympathy had been sent to Mrs.Bennett and Miss Phillips.

"Once again,in the course of our year's work as a Woman's Board of Home Missions,we chronicle the death of one of our Vice-presidents,Mrs.A.H.Vedder of Milwaukee,Wisconsin,President of the Synodical Society of Wisconsin,and Vice-president of the Woman's Board of Home Missions went home to her reward in March,1910, after twenty-six years of faithful service.

"Her generous hospitality made her home a centre of missionary enterprise and inspiration. The memory of her many valuable services to this Board find but inadequate expression in the following resolutions:-

"Resolved,That the Woman's Board of Home Missions desires to express its sorrow at the loss of such an esteemed officer and member and would record its appreciation of the many years of devoted service given to furthering the interests of this Board and extending God's kingdom in our great land.

"Resolved,That the Woman's Board of Home Missions would especially recognize those labors of heart and hand given so unsparingly to the work of the Synodical Society of Wisconsin during the many years of leadership in its councils.

"Resolved,That this Board extends its sincere sympathy to the family and friends bereaved and,with them, would express gratitude to the Giver of All Good for this life of Christian helpfulness and so long spared for service.

"Resolved,That these resolutions be spread upon the minutes of the Board and copies sent to the family of Mrs.Vedder and the Synodical Society of Wisconsin."

Moved by Mrs.Honeyman,that these resolutions be recorded on the minutes of the Board. Carried.

Mrs.Campbell closed the meeting with prayer.

E.W.Work,
(Mrs.Edgar W.) Rec.Sec., pro tem.

MINNEAPOLIS - MRS. VEDDER OF WISCONSIN. Mrs. Maid presented the following resolutions in regard to the death of Mrs. Vedder of Wisconsin, and also said that letters of sympathy had been sent to Mrs. Bennett and Miss Willard:

"Once again, in the course of our year's work as a board of Home Missions, we chronicle the death of one of our Vice-presidents, Mrs. A. Vedder of Milwaukee, Wisconsin, President of the Woman's Society of Wisconsin, and Vice-President of the "Woman's Board of Home Missions" from so far toward in March, 1910, after twenty-six years of faithful service.

"For twenty-six years she lived for Home Missions, one of ardent enthusiasm and intelligence. The memory of our dear sister will be a benediction. The memory but inspiration expressed in the following resolutions:-

"Resolved, That the Woman's Board of Home Missions desire to express their sorrow at the loss of such an esteemed officer and friend and voice their appreciation of the noble work of a devoted service given to furthering the interests of this Board and extending God's kingdom in our great land.

"Resolved, That the Woman's Board of Home Missions would especially pay their tribute of heart and hand given so unreservedly to the work of the Wisconsin "society of Wisconsin during the many years of faithful service in the society.

"Resolved, That this Board extends the sincere sympathy to the family and friends bereaved and, with them, would express gratitude to the Giver of All Good for this life of Christian helfulness and so long spared for service.

"Resolved, That these resolutions be spread upon the minutes of the board and copies sent to the family of Mrs. Vedder and the "Wisconsin Wisconsin."

Moved by Mrs. Bergman, that these resolutions be recorded on the minutes of the Board. Carried.

Mrs. Campbell closed the meeting with prayer.

Mrs. Edgar, Rec. Sec., pro tem.

CALLED MEETING,
March 29th,1910.

A Called Meeting of the Woman's Board of Home Missions was held Tuesday,March 29th,1910. In the absence of the President,Mrs.Bennett,Mrs.Finks,Vice-president,presided,opening the meeting with prayer. The roll call showed thirty-five in attendance. Notice was given by Mrs.Finks of a meeting of the Ways and Means Committee,to take place immediately after the adjournment of the Board meeting,as extra appropriations must be passed before the close of the fiscal year,and it was necessary that the Annual Reports of the Secretary and the Young People's Secretary be presented for action.

STANDING RULES COMMITTEE - REPORT. As the President,Mrs.Bennett,was absent because of illness,motion was made by Mrs.Honeyman that the consideration of the report of the Standing Rules Committee be postponed until Mrs.Bennett's return. The motion carried. A motion made by Mrs.Thompson,that action regarding the report of the Standing Rules Committee be postponed until next fall,was,upon vote,lost.

The meeting then adjourned.
Theodora Finks,
Rec.Sec., pro tem.

Theodora Finks

WAYS AND MEANS,
March 29th,1910.

A meeting of the Ways and Means Committee was held Tuesday,March 29th,1910., the chairman, Mrs. Pingry,presided.

The Superintendent of Schools,Dr.Boyd,presented the docket as follows:-

DOCKET.

ANADARKO,OKLAHOMA - APPROPRIATION ADDITIONAL
An additional appropriation of $40.95 is asked by Mr. Fait,Anadarko,and approved by the office. Upon motion of Miss Peck,voted that the appropriation be granted.

GALLINA, MONTANA.
March 29th, 1910.

A Called Meeting of the Women's Board of Home Missions was held Tuesday, March 29th, 1910. In the absence of the President, Mrs. Bennett, Mrs. Finis, Vice-President, presided, opening the meeting with prayer. The roll call showed thirty-five in attendance. Notice was given by Mrs. Finis of a meeting of the Ways and Means Committee, to take place immediately after the adjournment of the Board meeting, as extra appropriations must be passed before the close of the fiscal year, and it was necessary that the Annual Reports of the Secretary and the Young People's Secretary be presented for action.

STANDING FOREIGN MISSIONARY - BUDGET. As the President, Mrs. Bennett, was absent because of illness, motion was made by Mrs. Greenwood that the consideration of the report of the Standing Foreign Mission Committee be postponed until Mrs. Bennett's return. The motion carried. A motion made by Mrs. Thompson, that action regarding the report of the Teaching Union Committee be postponed until next fall, was, upon vote, lost.

The meeting then adjourned.
Theodore Finis,
Rec.Sec., pro tem.

WAYS AND MEANS.
March 29th, 1910.

A meeting of the Ways and Means Committee was held Tuesday, March 29th, 1910, the Auditor, Mrs. Lingry, presided.

The Superintendent of Children, Mrs. [illegible], presented the docket as follows:-

DOCKET.

ANADARKO, OKLAHOMA - AFFILIATION ADDITIONAL. An additional appropriation of $40.00 is asked by Mr. Hatt, Anadarko, and approved by the office. Upon motion of Miss Peck, vote: that the appropriation be granted.

CONCORD,N.C. - ADDITIONAL APPROPRIATION. Miss Montgomery of Concord,N.C., asks $61.80 additional appropriation to complete the year. Motion made by Mrs.Hallock that the request be granted,was carried.

FARM SCHOOL,N.C. - WATER PLANT - RIGHT OF WAY. In acquiring the water plant at the Farm School,N.C., controversy arose as to the right of way,and it became necessary to authorize Dr.Roger to spend $125 in settling the matter. He,however,found it necessary to spend $25 more than had been allowed,and met the expenses personally rather than fail in arriving at a conclusion. Although he did not ask for reimbursement,the office felt that he had worked conscientiously and should not bear the expense. Mrs.Olin moved that Dr.Roger be reimbursed. The motion was carried.

ELLIS ISLAND,N.Y. - MISSIONARY - SALARY. In accordance with the office recommendation,motion was made that the salary of Miss Teresa Fransee,missionary at Ellis Island,be increased to $45 per month. Motion carried.

LOGAN,UTAH - LAWSUIT. With regard to the expenses of a lawsuit at Logan,Utah,as the exact amount is not yet obtained,voted,upon motion of Mrs.Honeyman, that power be granted Dr.Boyd to pay the bill.

ASHEVILLE,N.C. - NORMAL & COLLEGIATE - REPAIRS. Prof.Childs,of the Normal and Collegiate Institute,makes a request that four items of urgent repairs be authorized to be undertaken during the Easter vacation. The cost,$807,will be charged to next year's budget,though the work is done immediately. Upon motion of Miss Peck voted that the work be authorized.

EXTRA APPROPRIATIONS. - The following list for extra appropirations was presented:-

Jewett,N.M. -	$46.70	Albuquerque,N.M. -	$1269.61
Arroyo Hondo, -	3.95	Santa Fe.,N.M. - -	429.00
Taos,El.P.N.M.	23.90	" " " Allison	17.25
St George,Utah	9.45	Fairview,Utah - - - -	5.74
Mt.Pleasant,W	65.70	Barnard,N.C. - - - -	67.73
" " "	16.00	Anasco,Porto Rico - -	2.82

Shrinkage in the expenses of other schools will probably cover these amounts. Upon motion of Mrs.Olin, it was voted that the appropriations be granted.

SCHOOL DESIRED - BROADRUN,N.C. A request comes from Broadrun,N.C. that we open new work at that

point. Upon motion of Mrs.Lindeman,the motion carried, that the request be denied with regret.

SUMMER OFFERING - SITKA SCHOOL. In accordance with the recommendation of the office,the motion that the object for the Summer Offering be the equipment and furnishing of the Sitka school was made by Mrs.Honeyman and,upon vote,carried.

FIELD SECRETARY - REQUEST comes from the NORTH PACIFIC BOARD,which comprises the Synods of Oregon,Washington and Idaho,that we appoint a Field Secretary for that territory. Voted,upon motion of Mrs. Thompson, that we unite in sharing equally with the Foreign Board the expenses of a speaker,and that we share in collections.

ANNUAL REPORT OF SECRETARY. Miss Fraser read her Annual Report as Secretary,which,upon motion of Mrs.Brownell,was accepted with appreciation.

ANNUAL REPORT OF Y.P.SECRETARY. Miss Petrie read herreport as Young People's Secretary,which,upon motion of Mrs.Waid,was accepted with thanks.

TREASURY. The Treasurer,Miss White,gave a brief verbal report,stating that $36,394. more than last year had already been received. This included the amount of $24,000 toward last year's debt.

The meeting closed with a prayer of thanksgiving,offered by Mrs.Brownell.

Theodora Finks,
(Miss) Rec. Sec., pro tem.

Theodora Finks

WOMAN'S BOARD,
April 5th,1910.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,April 5th,1910. In the absence of the President,Mrs.Bennett,Mrs.Honeyman,Vice-president,presided. Opening prayer was offered by Mrs. Work. The roll call showed thirty-one present.

The minutes of the regular Board meeting of March 15th and of the Ways and Means Committee of March 22nd,also the minutes of the Called Meeting of the Board on March 29th and of the Ways and Means Committee on March 29th,were read and approved.

TREASURER,Miss White,reported that the receipt of funds had been exceedingly satisfactory,the amount which had passed through her hands being $588,165.13, a gain of $51,252.41 over last year,which makes this the record year in receipts. Miss White stated that by the close of the meeting she would be able to give the latest figures.

TABLET - MARY E.JAMES - COMMITTEE - Mrs.Crane Chairman of the Tablet Committee for the Mary E.James' testimonial,presented for inspection the hand inscribed parchment bearing the list of names of those in whose honor the furnishings were provided. Miss Fraser reported that Dr.Gass had been requested to be present as our representative at the unveiling of the tablet.

OVER SEA AND LAND.- REPORT. The report of Over Sea and Land as presented by Mrs.Crane,Chairman of the Committee,embodied portions of the annual report of Mrs.MacLaren,Chairman of the Executive Committee, and the report of Mrs.White,Secretary and Treasurer, also the resignation of the Editor,Mrs.Dimock. Mrs. Crane asks that $400 be appropriated by the Woman's Board for Over Sea and Land for the coming year. It is the desire of the Committee that the subscription list during the next year be raised from fourteen to eighteen thousand,and that self-support shall be accomplished. Arrangements have been made for the next number,May,1910,to be edited by Miss Theodora Finks,and that the three following summer months be edited by Miss Ruth Winans,by which time it is hoped a permanent editor will be secured. Mrs.Crane completed her report by reading a list showing the falling off of

subscriptions in many of the Synods,and urged that all lists be advanced during the coming year. Upon motion of Miss Alward,the report was accepted.

Upon motion of Miss Alward,it was voted that $400 be appropriated,as usual,for expenses of Over Sea and Land.

Upon motion of Mrs.Tracy,a rising vote of thanks was given to Mrs.MacLaren for her indefatigable service for Over Sea and Land during the months since its arrival in New York.

RESIGNATION - MRS.DIMOCK - OVER SEA AND LAND. Upon motion of Mrs.Tracy,the resignation of Mrs.Dimock was accepted with regret and with thanks for faithful services.

PUBLICATION COMMITTEE. - REPORT. The report of the Publication Committee,presented by its chairman, Mrs.Walker,announced that the annual statement of the Literature Department had been prepared by Miss Rue, and comprised twenty-six pages,mostly statistical, which would be gladly shown to any member of the Board caring to examine it. Mrs.Walker reminded the Board of the twenty years of service,faithful to a remarkable degree,on the part of Miss Rue. The receipts of the Literature Department to the Woman's Board were $6,069. 46. There has been an increase of $943 from the sale of small leaflets of the Woman's Board. Upon motion of Mrs.Tracy,it was voted that the Secretary be empowered to write Miss Rue a note expressing the appreciation of the Board for her long,faithful service.

HOME MISSION MONTHLY - REPORT. In the absence of the Chairman of the Home Mission Monthly Committee, Mrs.Pingry,Mrs.Finks reported that while there was a slight falling off of $64 for March,there was a gain of 4,226 subscribers for the year,or $2,115.

WESTMINSTER GUILD - REPORT. The report of the Westminster Guild Committee was made by Miss Petrie. At the Central Committee meeting,held in Chicago in February,there were present Mrs.Bennett,Mrs.Waid,Mrs.Kraeger and Miss Petrie representing the Woman's Board. The name of the Committee was there changed from the Central Committee to the Westminster Guild Council. It is hoped that during the next year the Westminster Guild will meet the full amount of $3,000 for the work of the Haines Hospital,Alaska,as has been asked. Upon motion of Mrs.Brownell,it was voted that an amount not

not to exceed $50 be given by the Board as our share of the expenses of the Chairman of the Westminster Guild Council. The Westminster Guild Committee desires to present a suggestion to the six Foreign Boards with regard to the voting power of the Chairman of the Council. The matter not being fully understdod,upon motion of Mrs.Lindeman,it was referred back to the Guild Committee and the office with power to act.

The docket was then presented by the Secretary, Miss Fraser,as follows:-

DOCKET.

St LOUIS PRESBYTERIAL SOCIETY - HORSES FOR MISS CLINGAN. The St Louis Presbyterial Society asks authority to use some of their surplus money for the Ozark work for the purchase of a team of horses for the Misses Clingan. Miss White made explanation of the advisability of the missionaries owning the horses rather than the Board,but stated that it was our custom to provide food. Upon motion of Mrs.Tracy,it was voted that the St.Louis Presbyterial Society be authorized to send money to the Misses Clingan to purchase their own horses,we to supply the fuel.

SANTA FE,N.M.- FARM HORSE NEEDED. Mary E. James School at Santa Fe.,N.M.,is in need of a farm horse; the cost will be $250. Upon motion of Mrs.Miles it was voted that the request be granted.

The TREASURER,now being able to give the latest word regarding the closing of the books,reported a magnificent balance of $20,438.23 after all the expenses of the year have been paid. Mrs.Hallock moved that the balance of the debt of last year amounting to $8,670.30,be wiped out.

EMBUDO,N.M. - LEGACY. Miss White asked that the appropriation of the legacy of $1,000 for the Embudo school be reaffirmed. This was carried,upon motion of Mrs.Burtis.

HOOPA,CALI. - PURCHASE OF EPISCOPAL CHURCH AND RECTORY. The office recommends that the church and rectory,located at Hoopa,Cali.,belonging to the Episcopal denomination be purchased by us,in accordance with the offer made by the Bishop of California,the amount of purchase not to exceed $500. Mrs.Lindeman moved that the purchase be made. Carried.

not to exceed [illegible] be given by the Board on one share of the expense of the chair in of the Coordinator Guild Council. The Committee for Guild Committee Houses to present a recommendation to the six Foreign Houses with regard to the voting power of the Chairman of the Council. The matter not being fully understood, the motion of Mr. Lindsay, as amended, was put and lost, the Guild Committee [illegible] will go on as [illegible].

The Board was then presented by the Secretary, Mr. Turner, as follows:-

MOTION.

[illegible]

[illegible] Mr. [illegible] moved that the Committee [illegible] authority [illegible] for the [illegible] of a [illegible] of houses for the [illegible]. [illegible] the [illegible] organization of the [illegible] responsibility of [illegible] within the horizon [illegible] then the Board [illegible] it was not wrong [illegible] provide food. [illegible] Mr. [illegible] it was voted that the Guild [illegible] authority be authorized to send money in the [illegible] to pay [illegible] their [illegible].

[illegible]

[illegible] Mr. [illegible] school [illegible] Mr. [illegible] it was voted that the [illegible] Committee [illegible] it was voted that [illegible] be granted.

The [illegible] be able to give the [illegible] work regarding the closing of the School, [illegible] a [illegible] of [illegible] of [illegible] the expense of the year have been paid. [illegible] moved that the balance of the [illegible] be [illegible] to [illegible], be [illegible].

[illegible] Mr. [illegible] said that the [illegible] of the [illegible] for the [illegible] school be [illegible]. [illegible] was carried, upon motion of Mrs. Turtle.

[illegible] - [illegible] OF [illegible] GUILD HOUSE AND DORMITORY. The offer [illegible] and [illegible] for [illegible], located at [illegible], belonging to the Episcopal [illegible] be [illegible] by [illegible] with the offer made by the Trustees of [illegible], the amount of purchase not to exceed [illegible]. Mr. [illegible] moved that the purchase be made. Carried.

SCHOOL DESIRED - ANDERSON BRANCH,N.C. Request comes from Anderson Branch,N.C., that we purchase property at that place. Moved by Mrs.Hallock that we decline with regret. Carried.

FERRON,UTAH - EXTRA APPROPRIATION. At Ferron, Utah, it is desired to finish the chapel-school-house, which it was not possible to complete on the appropriation. Dr.Donaldson of Denver,Colo,and Mr.Cathcart of Logan,Utah,a practical man in building affairs,held a conference with Mr.McGillivray,and recommended the appropriation be extended by $1,100 to complete the work. Upon motion of Mrs.Campbell,the request was granted.

APPROPRIATIONS - ADDITIONAL. Three additional appropriations were asked:- Chimayo,N.M. - $31.82 ; Mt.Vernon,Ky., $60.16 and $76.69; Little Pine,N.C., $10.82. Upon motion of Mrs.Grier,voted that the appropriations be made.

MRS.THORPE - DEATH OF. Announcement was made of the death of Mrs.Thorpe,President of the Philadelphia Foreign Board. The Chair appointed a committee to prepare suitable resolutions,Mrs.Miles chairman.

Closing prayer was offered by Mrs.Finks,and the meeting adjourned.

Theodora Finks,
(Miss) Rec.Sec., pro tem

Theodora Finks

WAYS AND MEANS,
April 12,1910.

A meeting of the Ways and Means Committee was held Tuesday morning,April 12th,1910. In the absence of the Chairman,Mrs.Pingry,Mrs.Finks presided and opened the meeting with prayer.

ANNUAL MEETING - Preceding the regular business Miss Fraser spoke of the necessity of securing rooms early for the Annual Meeting at Atlantic City next month.

The docket was then presented by Dr.Boyd,Superintendent of the School Department.

DOCKET.

HOOPA,CALI. - APPROPRIATION. - The missionary, Miss M.E.Chase asks permission to devote $17,the balance of a former appropriation,toward present needs,such as wiring the house for electricity,purchase of garden hose etc. Upon motion,this request was granted by vote.

JEWETT,N.M. - TRAVELING EXPENSES - Miss Zillah Bruce,who for nearly two years has been matron in the Navajo School,is obliged to withdraw on account of home claims. In view of exceptional circumstances,such as the financial burdens that Miss Bruce has borne for others,and the great good she has accomplished,the office recommends that she be released from the obligation of returning her traveling expenses to the Board. Moved by Miss Alward,seconded and carried,that the repayment of Miss Bruce's traveling expenses be remitted,with the hope that in time she will be able to return to her work under the Board.

PENASCO,N.M. - MISS ZUVER - SALARY. Miss Zuver,after many years' service at Penasco,retired last year. The school closed in the early summer,and it was voted to grant to Miss Zuver,from the Emergency Fund, half the amount of her salary,beginning June 1st,1909. It is found,however,that Miss Zuver remained on the field until September 1st,giving laborious service as missionary. In the opinion of the office,she should receive full salary for the months of June,July and August,and it is recommended that she be reimbursed for half salary for three months,amounting to $56.25. Moved by Mrs.Hallock,seconded and carried,that this be allowed.

MAYA AND ANKARA.
April 12,1920.

A meeting of the Maya and Ankara Council was held Tuesday morning, April 12th,1920. In the absence of the Chairman,Mrs.Finney, the Vice President presided and opened the meeting with prayer.

ANNUAL REPORT - Presenting the regular business Miss Brewer spoke of the necessity of securing rooms early for the Annual Meeting at Atlantic City next month.

The Report was then presented by Mr.Boyd,Superintendent of the Hanoi Department.

DOCKET.

HOME,ETC. - ANNUAL APPROPRIATION. - The Treasurer, Miss A.A.Chase asks permission to devote IV,the balance of a former appropriation, toward present needs,such as wiring the house for electricity,purchase of garden hose etc. Upon motion,this request was granted by vote.

[illegible] - [illegible] - Miss Gillan [illegible] who [illegible] has been matron in the Naval School,is obliged to [illegible] on account of some claims. In view of [illegible] circumstances,such as the financial burden [illegible] the three men home for others,and the great need we have [illegible], the office recommends that she be released from the obligation of returning her travelling expenses to the Board. Moved by Miss Ainard,seconded and carried,that the resignation of Miss Gillan travelling expenses be accepted,with the hope that in time she will be able to return to her work under the Board.

[illegible] - [illegible] - [illegible] - [illegible]. Since in-ver,after many [illegible] service at [illegible],retired last year. The school closed in the [illegible] manner,and it was voted to grant to Miss Inver,from the Emergency Fund, half the amount of her salary,[illegible] June 1st,1920. It is found,however,that Miss Inver remained on the field until September 1st,giving laborious service as missionary. In the opinion of the office,she should receive full salary for the months of June,July and August,and it is recommended that she be retroactive for half salary for three months,amounting to $56.66. Moved by Mrs.Hallock,seconded and carried,that this be allowed.

MT PLEASANT,UTAH - MR.W.W.MC KIRAHAN - FURNITURE. Mr.W.W.McKirahan,Superintendent of Wasatch Academy,Mt. Pleasant,Utah,carries out a plan formed several years ago and retires to complete his studies in the University. He offers the Board certain articles of furniture,his own personal property,for $185. much less than cost. As there will be need of furniture,the office recommends that it be purchased at the price named. Moved by Mrs.Brownell, seconded and carried,that the recommendation of the office be carried out.

PANGUITCH,UTAH - FURNITURE. Our two teachers there will be obliged to leave their present boarding place and secure rooms elsewhere. The office recommends that $50 be granted to purchase furniture. This being in line with the policy of the Board,moved by Mrs.Honeyman,seconded and carried,that the furniture be secured.

HOPEWELL,N.C. - BUILDING - PUBLIC SCHOOL AUTHORITIES. The school is to be discontinued. The office recommends that Dr.Finley be authorized to rent the mission school building to the public school authorities. Moved by Miss Alward,seconded and carried,that this be allowed.

PRESBYTERIAL SOCIETIES - NEW. At the close of the docket,the Secretary stated as matters of interesting information an addition of two presbyterial societies to our list,one in New Mexico,Rio Grande and one in Montana,Yellowstone,also the organization of a new Synodical Society,that of New Mexico.

SUMMER OFFERING - ENVELOPES. The Secretary called attention,also,to the envelopes for the Summer Offering,the object being the purchase of furniture and equipment for the new buildings at Sitka.

SITKA,ALASKA - FUNDS. In response to questions,it was stated that there is now in Trust Company for Sitka the sum of $33,000,and that $20,000 more will be needed. The furnishings and equipment must be in addition to this,and it is hoped that earnest and widespread effort will result in a warm and generous response.

TREASURER - Report was read by the Secretary and showed a gain of $1,744 over the same date last year.

[illegible] - [illegible] - SUMMITVIL.
Mr.W.V.Hoffman,Superintendent of Pasadena Academy,Pt.
Pleasant,Ind.,writes out a plan formed several years ago
and retires to complete his studies in the University. He
offers the Board certain articles of furniture,his own
personal property,for $15. much less than cost. As there
will be need of furniture,the office recommends that it
be purchased at the price named. Moved by Mrs.Brownell,
seconded and carried,that the recommendation of the of-
fice be carried out.

[illegible] - [illegible] - SUMMITVIL. Our two teachers
there will be obliged to leave their present boarding
place and require rooms elsewhere. The office recom-
mends that [illegible] be granted to purchase furniture. This
being in line with the action of the Board,moved by
Mrs.Honnell,seconded and carried,that the furniture be
secured.

[illegible] - SUMMITVIL - SUMMIT SCHOOL AUTHOR-
ITIES. The sale I is to be discontinued. The office
recommends that Mr.Finley be authorized to rent the mis-
sion school building to the public school authorities.
Moved by Miss Alford,seconded and carried,that this be
allowed.

[illegible] - [illegible]. At the close
of the Council,the Secretary stated as matters of inter-
esting information in addition of the presbyterial so-
cieties to our list,one in Los Angeles,Rio Grande and
one in Los Gatos,Yellowstone,also the organization of a
new Presbyterial Society,that of New Mexico.

[illegible] - [illegible]. The Secretary
called attention,also,to the envelopes for the Summer
Offering,the object being the purchase of furniture and
equipment for the new buildings at Ortiz.

[illegible] - [illegible]. In response to ques-
tions,it was stated that there is now in Great Company
for Ortiz the sum of $[illegible],[illegible] and $[illegible],000 more
will be needed. The furnishings and equipment must be
in addition to this,and it is hoped that earnest and
widespread effort will result in a warm and generous
response.

[illegible] - Report was read by the Secretary
and showed a gain of $[illegible] over the same date last year.

FINANCE COMMITTEE - OFFICE EXPENSES. The report of the Finance Committee was then given by its Chairman and contained the following items: It is recommended that for stationery,office supplies,etc., for the year just opening,a sum not to exceed $8,000 be appropriated.

TREASURY - DESK ,CHAIR. The Finance Committee also recommended the purchase of a desk and chair for the Treasury Department.

The list of officers and helpers to attend the Annual meeting of the Woman's Board at Atlantic City,N.J. is as follows:- Mrs.Bennett,Miss Fraser,Mrs.Finks,Miss White,Miss Petrie,Miss Rue,Gabriel Komnenitch,office man in the Literature Department,Miss Moore and Dr.Boyd. In addition,it is recommended that Mrs.Gildersleeve be spared for two days' attendance at the meeting,and that the courtesy of an invitation be extended to Mrs.Sackett,whose service as Recording Secretary is so deeply appreciated by the Board.

Upon motion of Mrs.Tracy,the report of the Finance Committee was accepted,and the recommendation adopted.

The Chairman of the Publication Committee asks that,in the absence of several of its members,the officers of the Board should convene as members of the Committee to decide some important matters.

After prayer the meeting adjourned.

Rachel H.Wheeler, Rachel H. Wheeler
(Miss) Rec.Sec.,pro tem.

WOMAN'S BOARD,
April 19,1910.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,April 19,1910,the President,Mrs.Bennett,presiding. Opening prayer was offered by Mrs.Tracy. The roll call showed thirty-nine present.

The minutes of the regular Board meeting of April 5th,and of the Ways and Means Committee of April 12th,were read and approved.

RESOLUTIONS - MRS.THORPE - The report of the Committee on Resolutions upon the death of Mrs.Thorpe, President of the Philadelphia Foreign Board,was presented by the chairman,Mrs.Miles,as follows:-

"The Woman's Foreign Mission Board is called in the all-wise Providence of God to mourn the loss of Mrs.Charles Newbold Thorpe,for the past seven years President of the organization,who passed to the life beyond March 19th,1910.

"Resolved,The Woman's Board of Home Missions extend to the Foreign Board their sympathy in the sorrow sustained by them in being deprived of a wise and faithful counselor and leader.

"Resolved,That we record and testify to our appreciation of the Christlike character of Mrs.Thorpe. She was inspired by the spirit of love to God and zeal in the establishing of His Kingdom on earth. Her gift of service was holy in the sight of God - a sweet savor of love,immeasurably precious and prolific of blessing both as to the work and the Kingdom.

"Resolved,That we rejoice and thank God for the inspiration her life gave to others and for the privilege accorded to us of knowing and coming under the influence of her strong personality as exercised in the work of Foreign Missions.

"Resolved,That,with our sympathy,we also give the assurance of our prayers that the sustaining and strengthening power of His Grace,Who doeth all things well,may be abundantly given them."

Upon motion of Mrs.Hallock,the resolutions

WOMAN'S BOARD,
April 19,1920.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,April 13,1920,the Treasurer,Mrs.Bennett, presiding. Meeting prayer was offered by Mrs.Tracy. The roll was answered thirty-nine present.

The minutes of the regular Board meeting of April 6th, and of the Years of Grace Committee of April 12th,were read and approved.

RESOLUTIONS - IN MEMORIAM - Six members of the Committee on Resolutions read the minutes of Mrs.Bourne, President and the Faithful Life Foreign Board,was presented by the Secretary,Mrs.Miller,as follows:-

"The Woman's Foreign Missionary Society in the all-wise Providence of God is bereft of its Mrs.M. Alice Lerbold Bourne,the only woman who was President of the organization,we present a life devoted Aug. 14th,1919.

"Resolved,That the Woman's Board of Home Missions extend to the Foreign Board their sympathy in the sorrow sustained by them in losing departed sister and faithful counselor and Leader.

"Resolved,That we record and testify to our appreciation of the heritage our mother of Mrs.Bourne. She was inspired by the spirit of Love to God and aid in the establishing of the Kingdom on earth. Her gift of service was holy in the spirit of God - a sweet savor of Love,in sacrificial preaching and humility of blessing both as to the work and the life.

"Resolved,That we rejoice [illegible] for the inspiration her life [illegible] privilege accorded to us of knowing and being under the influence of her strong personality as exercised in the work of Foreign Missions.

"Resolved,That,with our sympathy,we also give the assurance of our prayers that the sustaining and strengthening power of the Grace,Who doeth all things well,may be abundantly given them.

Upon motion of Mrs.Hallock,the resolutions

were adopted and ordered placed on the minutes,and a copy sent to the Philadelphia Foreign Board.

The docket was presented by the Secretary,Miss Fraser,as follows:-

DOCKET.

LEGACY - MISS BENSON. A legacy,amounting in round numbers to $5,000,having been received from Miss Benson of Philadelphia,Pa., the Philadelphia Presbyterial,North,request that the Woman's Board assume the salary of their two missionaries among the Italians for the next two years and that they be permitted to apply their own funds to the indebtedness of $4,800 on their Italian chapel. Upon motion of Miss Peck,the recommendation of the office that the two salaries be assumed was adopted.

ANNUAL MEETING - SPEAKER - MISS WILSON.It is desired to have Miss Wilson of St George,Utah,present at the Annual meeting as a speaker. This entails traveling expenses. She will also speak at meetings in coming and going. Mrs.Miles moved that Miss Wilson be invited to attend the Annual Meeting as proposed. Carried.

RULING OF MEETING. Before proceeding to consideration and action upon the report of the Committee on Standing Rules,Mrs.Bennett announced that with the approval of the Board she would rule the meeting for the sake of hastening action,along the following lines:-

No one should be permitted to speak more than once to any motion or amendment; the Chairman of the Standing Rules Committee should always have the privilege of a last word before the vote upon each article.

Each action should be carried by a two-thirds vote.

The committee should be allowed to make verbal changes not affecting the meaning.

The motion made by Mrs.Hallock that the Standing Rules be read as a whole was,upon vote,lost.

After the suggestion had been made that those not voting either for or against a motion should be counted as voting in its favor,Mrs.Thompson made the motion that only those actually voting be counted. Motion carried.

were adopted and ordered placed on the minutes, and a copy sent to the Philadelphia Foreign Board.

The docket was presented by the Secretary, Miss Fraser, as follows:-

DOCKET.

[illegible] - [illegible]. A letter, according in round numbers to [illegible], having been received from Miss Fraser of Philadelphia, [illegible] the Philadelphia Presbyterial Board, request that the Foreign Board assume the salary of their two missionaries among the Indians for the next two years and that they be permitted to pay their own trucks to the Independence of $4,000 or their Italian chapel. Upon motion of Miss Peel, the recommendation of the office that the two salaries be assumed was adopted.

[illegible] - [illegible]. It is desired to have Miss Allen Allen of St. Johns, Utah, present at the annual meeting as a speaker. Her entertaining travelling expenses. The Will also speak at meetings in county and society. Mr. Allen moved that Miss Allen be invited to attend the annual meeting as proposed. Carried.

[illegible]. Before proceeding to consideration and action upon the report of the Committee on Standing Rules, Mr. [illegible] moved that with the approval of the Board she would make the meeting for the sake of hastening action, along the following lines:-

No one should be permitted to speak more than once to any motion or amendment; the Chairman of the Standing Rules Committee should always have the privilege of a last word before the vote upon each article.

Each section should be carried by two-thirds vote.

The committee should be allowed to make verbal changes not affecting the meaning.

The motion made by Mrs. [illegible] that the Standing Rules be read as a whole was, upon vote, lost.

After the suggestion had been made that those not voting either for or against a motion should be counted as voting in the favor, Mrs. Thompson made the motion that only those actually voting be counted. Motion carried.

The chairman of the Standing Rules Committee, Mrs.Finks,then presented the Rules,each article being read, considered,and adopted separately.

STANDING RULES. The preamble read as follows was upon motion of Mrs.Martin,adopted.

PREAMBLE. The Woman's Board of Home Missions of the Presbyterian Church in the United States of America is the executive body charged with the responsibility of collecting funds through the regular channels of the synodical,presbyterial and auxiliary societies and apportioning these funds for the support of the work assigned or approved by General Assembly. It may also receive special contributions and legacies from individuals and societies. No work is undertaken without the consent of the Board of Home Missions,and all expenditures are subject to its approval.

The WORK of the Woman's Board is the support of missionary teachers,Bible Readers,evangelists and medical missionaries; the erection,equipment and maintenance of necessary buildings; the diffusion of information regarding Home Missions.

Article 1., as follows,upon motion of Mrs.Richards,was adopted.

1. THE WOMAN'S BOARD is composed of the President,not more than six Vice-presidents At Large,two or more Vice-presidents from each synodical society,the Recording Secretary,the administrative officers,with and elective membership of women resident in New York and vicinity.

Article 11,as follows,upon motion of Mrs.Burtis,was adopted.

11. VICE-PRESIDENTS. Each synodical society is entitled to nominate two Vice Presidents,one of whom shall be the synodical,president. For each one hundred fifty auxiliaries societies,after the first one hundred fifty,an additional Vice-president may be nominated.

Article 111,as follows,upon motion of Mrs.Yereance,was adopted.

111. ELECTIVE MEMBERSHIP. Elective members shall be from Presbyterian churches in New York and vicinity. Nominations shall be made at one meeting of the Board and voted upon at the next. Absence for six months from the regular meetings,without excuse,is equivalent to a resignation.

Article IV. was read as follows, and motion for its adoption was made by Mrs. Burtis.

IV. STATED MEETINGS. Stated meetings shall be held on the first and third Tuesdays of each month, except July and August.

1. The meeting of the first Tuesday of each month shall be a business session. Five members, exclusive of administrative officers, shall constitute a quorum. The minutes of the previous meeting of the Board and of the intervening Executive Committee meeting shall be read and approved.

The ORDER OF BUSINESS shall be
Reports of Standing Committees,
Reports of Special Committees,
Unfinished business,
New Business.

2. The meeting on the third Tuesday of each month shall be a public meeting.

3. A prayer meeting shall be held on each Tuesday of the month, beginning at 10.30 A.M.

4. The Annual Meeting shall be held in May, convening in connection with General Assembly, at which time officers shall be elected for the ensuing year. Two officers from each synodical society, or in the absence of any of these, a properly appointed proxy, and members of the Board shall have power to vote at regular business conferences.

The amendment offered by Mrs. Tracy for the substitution of the word nine instead of five in the number of a quorum in paragraph "1", was, upon vote, lost. The chairman, Mrs. Finks, called attention to the fact that the adoption of paragraph 2 gives the Board but one regular business meeting each month. The President, Mrs. Bennett, explained that omission of business on the third Tuesday would give an opportunity to meet socially those who do not often attend and who frequently come from a distance, whereas now members of the Board are obliged to hurry from the popular meeting in order to return for the business meeting. The new arrangement would also provide time for holding committee meetings on the afternoon of the third Tuesdays, whereas now it is almost impossible to find time for such meetings.

Article IV., upon vote, was adopted as originally read.

Article V., as follows, upon motion of Mrs. Brownell, was adopted.

V. THE EXECUTIVE COMMITTEE. There shall be an Executive Committee consisting of the President and Vice-presidents, together with the Recording Secretary, the administrative officers of the Board, the chairmen of Standing Committees, and not more than twelve elective members, who shall be members of the Board.

The twelve members shall be elected by ballot annually from the members of the Board on the first Tuesday in April, nominations being presented on the first Tuesday in March by a committee previously appointed by the President. The Executive Committee shall elect its own chairman at its first meeting in May. The chairman shall not be eligible for office for more than two consecutive terms.

1. The meetings of the Executive Committee shall be held on the second and fourth Tuesdays of each month, except July and August.

2. The Executive Committee shall transact all business that may occur in the interim between the meetings of the Board, except such matters as relate to policy, and such action may go into immediate effect.

3. Five members, exclusive of the administrative officers, shall constitute a quorum.

CALLED MEETINGS. A meeting of the Board or of the Executive Committee may be called upon request of three members.

After discussion, Mrs. Martin moved that Article 1. be reconsidered in order to specify a limit for elective membership. Carried. The chairman, Mrs. Finks, stated that in committee it has been considered that in a Board like ours we should gather as many representative women as possible, those of good judgment; and, on the other hand, that too large a Board would become embarassing and instead of expediting business would hinder it, the body being less responsible than when membership is limited.

Mrs. Brownell moved, as an amendment to Article 1, that words be inserted to limit the elective member ship of the Board to seventy-five. Motion lost.

Mrs. Martin moved the adoption of Article 1. as originally read. Carried.

Article VI. was read, as follows, and motion made for its adoption by Mrs. Martin.

VI. STANDING COMMITTEES. From the membership of the Board the following Committees shall be appointed.

Membership Committee
Devotional "
Public Meeting "
Finance "
Building "
Publication "
Home Mission Monthly Committee
Over Sea and Land "
Westminster Guild "
Hospitality "
Foreigners "
Alaska "
Indians "
Mexican "
Mormon "
Mountain "
Porto Rico & Cuba "

1. THE MEMBERSHIP COMMITTEE having obtained knowledge of the fitness of the prospective member shall propose additions to the membership of the Board when desirable, in order that the Board may be sufficiently strong in active members to maintain an efficient force of workers.

2. THE COMMITTEE ON DEVOTIONAL MEETINGS shall provide leaders for all meetings, except the monthly missionary meeting, and see that matter of interest from the field and objects for prayer are presented.

3. THE COMMITTEE ON PUBLIC OR THIRD TUESDAY MEETINGS shall have in charge the conduct of the meeting, invite speakers and present such programs on the topic of the month as shall be helpful to delegates from auxiliary societies.

4. FINANCE COMMITTEE. The Finance Committee shall consider and recommend the salaries of administrative officers and field secretaries, and all office workers, examine and approve all bills for traveling expenses of said officers and workers, together with bills for office supplies and furnishings, and supervise all matters pertaining to expenditures relative to the administrative department.

5. BUILDING COMMITTEE. The Building Committee shall consist of the Superintendent of Schools, chairman; the Treasurer of the Board of Home Missions; the Treasurer and Secretary of the Woman's Board; and the Presidents of the two Boards. This Committee shall consider and recommend repairs, additions and alterations in buildings; when new buildings are to be erected, it shall secure plans and specifications, with estimates, and present the same to the Woman's Board for approval, and when

action has been taken by that body, shall have the power of authorization in regard to the erection of said building.

6. THE PUBLICATION COMMITTEE. The Publication Committee shall supervise new publications, the revision of old publications, and shall give attention to advanced methods of introducing and distributing literature of the Board. An annual conference shall be held in January, when the budget for the ensuing year shall be considered.

7. THE HOME MISSION MONTHLY COMMITTEE. This Committee shall act as an advisory body to the editor of the Home Mission Monthly, and shall make report to the Woman's Board at the first meeting of the month.

8. OVER SEA AND LAND.COMMITTEE. This committee shall consist of three members; it shall co-operate with the members appointed by the Woman's Foreign Mission Board in the management of Over Sea and Land; shall bring to the Woman's Board any matters relating to the policy and appropriations.

9. WESTMINSTER GUILD COMMITTEE. The Westminster Guild Committee, in conference with six women from the Woman's Board of Foreign Missions, shall have charge of the interests of young women's organizarions known as Chapters of the Westminster Guild. It shall recommend to the Board the Courses of Home Mission and Bible Study, with the helps therefor, the special objects for gifts and the plans of work proposed by the joint conference.

10. HOSPITALITY COMMITTEE. The Hospitality Committee shall welcome visitors, introducing them to officers and members. The Committee shall also attend to such details in connection with special gatherings as may be referred to their care. They shall endeavor to secure the entertainment, when necessary, of missionaries who may be temporarily in the city.

11. COMMITTEES ON MISSION FIELDS. The Committee on Mission Fields shall endeavor to increase information among the churches regarding their field. They shall secure for the workers on the fields assigned them correspondents whose efforts it shall be, by letters, magazines, etc., to cheer and encourage; such correspondence shall not pertain to administrative matters.

12. STANDING COMMITTEES. The chairmen of all Standing Committees, save the business Committees, namely, Finance, Publication, Home Mission Monthly, shall be appointed by the President in March, to serve a term of three years, no chairman being eligible for the next ensuing term on the committee . The appointments shall be ratified by the Board.

13. The Committee shall be divided into three groups,one group of chairmen retiring each year.

Mrs.Ketcham moved that,as an amendment to paragraph 12. concerning chairmen of Standing Committees, the words,"save the business committees,namely,Finance, Publication,Home Mission Monthly",be omitted. Motion lost.

Mrs.Miles moved as an amendment to the same paragraph that the words "save the business Committee,namely,Finance,Publication,Home Mission Monthly" be transferred to follow the words "no chairmen". Carried.

Article VI. was,upon vote,adopted as amended.

Article VII.,as follows,upon motion of Mrs. Crane,was adopted.

Article VII. EXECUTIVE OFFICERS.

1. The President shall preside at all meetings of the Board. She shall perform all duties consequent upon her office. She shall appoint chairmen of Standing Committees and ex-officio,shall be a member of all such committees.

2. The Vice-presidents shall perform such duties consequent upon their office as may be assigned by the President.

3. The Recording Secretary shall keep the minutes of the meetings of the Board and of all the Executive Committee,and shall give notice of the time and place of meetings.

Article VIII. ADMINISTRATIVE OFFICERS.

1. The Secretary shall have charge of the executive work of the office,shall confer with the other administrative officers regarding the policies of their departments; she shall have direct oversight of all other departments. She shall keep in such close relation with the School Department as will enable her to possess full knowledge of its work. She shall present the docket at all business meetings. She shall direct the work throughout the constituency,strengthening the synodical societies.

2. The Associate Secretary shall co-operate with the Secretary in advancing the generay policies of the Woman's Board; she shall assume the duties of the Secretary during her absence. She shall have charge of the itineraries of speakers. She shall conduct correspondence with bands and Cradle Roll Teas.

13. The Committee shall be divided into three groups,one group of chairmen retiring each year.

Mrs.Ketcham moved that,as an amendment to paragraph 13. concerning chairmen of Standing Committees, the words,"save the business committees,namely,Finance, Publication,Home Mission Monthly",be omitted. Motion lost.

Mrs.Miles moved as an amendment to the same paragraph that the words "save the business Committee,namely,Finance,Publication,Home Mission Monthly" be transferred to follow the words "no chairmen". Carried.

Article VI. was,upon vote,adopted as amended.

Article VII.,as follows,upon motion of Mrs. Crane,was adopted.

Article VII. EXECUTIVE OFFICERS.

1. The President shall preside at all meetings of the Board. She shall perform all duties consequent upon her office. She shall appoint chairmen of Standing Committees and ex-officio,shall be a member of all such committees.

2. The Vice-presidents shall perform such duties consequent upon their office as may be assigned by the President.

3. The Recording Secretary shall keep the minutes of the meetings of the Board and of all the Executive Committee,and shall give notice of the time and place of meetings.

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2. The Associate Secretary shall co-operate with the Secretary in advancing the general policies of the Woman's Board; she shall assume the duties of the Secretary during her absence. She shall have charge of the itineraries of speakers. She shall conduct correspondence with bands and Cradle Roll Tens.

3. The Assistant Secretary shall develop interest among young women, organize Chapters of the Westminster Guild, and present Home Missions in colleges and at summer conferences, organize and lead study classes among the young women, and throughout the auxiliaries.

4. The Young People's Secretary shall have charge of all young people's societies and Sunday Schools; in these organizations there is an equal division of funds between the Board of Home Missions and the Woman's Board of Home Missions. She shall assign special objects; she shall secure pledges, provide information concerning fields and pledged objects assigned to young people.

5. The Treasurer shall receive all moneys belonging to the Woman's Board and receipt therefor and make a daily transfer of funds to the Treasurer of the Assembly's Board for disbursement. She shall conduct all correspondence concerning special objects, including teachers' salaries, and scholarships. She shall be the medium of communication between the office and Finance Committee.

6. The Editor of the Home Mission Monthly shall have charge of all affairs pertaining to the conduct of the magazine, conferring with the Home Mission Monthly Committee on matters of policy and business.

7. The Superintendent of the School Department shall have charge of the correspondence relating to schools, teachers and school employees. In conference with the Secretary of the Woman's Board he is authorized to pass upon credentials and fitness of applicants for positions in the schools. He shall recommend the opening of new schools, and all changes, repairs, or requisitions which require action of the Woman's Board. He shall present a report each month to the Board, and may present at any business meeting matters for action or information. He shall be the medium of communication between the Board of Home Missions and the Woman's Board of Home Missions in matters pertaining to the work. In conference with the administration officers he shall prepare an annual budget of the School Department; this budget shall be presented at a joint meeting of the officers of the Home Board and the School Committee of the Board, together with the officers of the Woman's Board and chairmen of all Standing Committees.

8. The administrative officers shall have the authority to order repairs covered by appropriations, and shall act with power upon regular business during the summer months. At all business meetings of the Board the

administrative officers shall have the privilege of the floor without voting power

Paragraph 4,concerning the duties of Young People's Secretary,having been found difficult to define satisfactorily at the present time because of changing conditions,it was, by recommendation of the committee and upon motion of Mrs.Martin,voted that the phrasing of that paragraph be left to the committee until such time as it can be put in permanent form.

Paragraph 7. The committee asked permission to insert in the second sentence of paragraph 7,concerning the School Superintendent,the words,"Secretary of the Home Board." Granted. Mrs.Ketcham moved as an amendment to the same paragraph that the words "medical work and Bible readers" be inserted in the first sentence. Carried.

Article VIII. was,upon vote,adopted as amended.

Article IX,as follows,upon motion of Mrs.Grier, was adopted.

Article IX. FREEDMEN'S DEPARTMENT. The Woman's Board of Home Missions shall receive,transmit,and make due acknowledgment of any money which may be received for the work of the Freedmen's Department,and shall include in the list of officers,a Secretary of the Freedmen's Department,selected by the Freedmen's Board,whose headquarters shall be in Pittsburgh.

Article X.,as follows,upon motion of Mrs.Miles, was adopted.

ARTICLE X. REGULATIONS.

ORDER OF PROCEDURE IN BUSINESS MATTERS. Business matters relating to field work shall be considered in office conference and shall then be presented to the Woman's Board; if approved they shall be brought to the Joint Conference and upon being endorsed go to the School Committee,to be finally acted upon by the Board of Home Missions.

REFEREE COMMITTEE. The Treasurer of the Woman's Board shall be the representative of the Woman's Board on the Referee Committee,to which matters pertaining to the joint administration of the Literature Department may be referred,when necessary.

administrative officers shall have the privilege of the floor without voting power

Resumed d, concerning the duties of Young Peoples Department, which had been found difficult to define satisfactorily at the present time because of changing conditions, it was, by reason consideration of the committee and upon motion of Mrs. Smith, voted that the pursuing of that purpose be left to the committee until such time as it can be put in permanent form.

Resumed f. The committee asked permission to insert in the second sentence of paragraph 3, concerning the Joint Treasurer's report, the words "secretary of the Home Board." Inserted. Mrs. McCallum moved as an amendment to the same paragraph that the words "national work and Bible readers" be inserted in the first sentence. Carried.

Article VIII. was, upon vote, duly taken as amended.

Article IX. was followed, upon motion of Mrs. Quinn, was [illegible].

Article X. The Women's Board of Foreign Missions shall receive, transmit, and make due acknowledgment of any money which may be received for the work of the Joint Department, [illegible] in the list of offerings, a Secretary of the Church's Department, selected by the President's Board, whose headquarters shall be in Pittsburgh.

Article X., as taken, upon motion of Mrs. Miller, was adopted.

ARTICLE X. CONFERENCE.

MEANS OF WORK WITH WOMEN'S WORKING AGENCY. Business matters relating to Joint Work shall be considered in office conference and shall then be presented to the Women's Board; if approved they shall be brought to the Joint Conference and upon being endorsed go to the School Committee, to be finally acted upon by the Board of Home Missions.

WORKING COMMITTEE. The Treasurer of the Women's Board shall be the representative of the Women's Board on the Referee Committee, to which matters pertaining to the joint administration of the Literature Department may be referred, when necessary.

The Secretary, Young People's Secretary, Treasurer, and Superintendent of Schools, shall make an annual report at the close of the fiscal year, to be submitted to the Woman's Board the first Tuesday in May, a summary of these reports to be presented at the Annual Meeting.

ORGANIZERS and such field workers as may be from time to time necessary, shall be appointed by the Board. They shall receive from the Secretary instructions concerning their duties.

In order to secure accuracy of statement, field leaflets, administrative publications and reports for the press, shall be read by three persons, one of whom shall be the Secretary.

No change in policy affecting the work as a whole shall be determined upon which has not been submitted to vote at the Annual Meeting of the Woman's Board.

Article XI, as follows, upon motion of Mrs Lindeman, was adopted.

Article XI. The Standing Rules may be amended at the April or November meeting of the Womans Board by a three fourth majority of those present and voting, provided a written notice to amend has been given at a previous Board meeting and has also been appended to a call for the meeting at which the vote is taken.

The Standing Rules, upon motion of Mrs. Brownell, were unanimously adopted as a whole, as amended, omitting the one paragraph concerning the Young People's Secretary.

Upon motion of Mrs. Miles, a rising vote of thanks was given the Committee for their work in preparing the Standing Rules.

Mrs. Crane moved that the Rules go into effect at once. Carried.

It was decided that the printing of the Rules be deferred until the paragraph in regard to the Young People's Secretary can be phrased.

MEMBERSHIP COMMITTEE. The chairman of this Committee, Mrs. Thompson, presented the name of Mrs. E. K. Hopper, Newark, N. J., proposed by Mrs. Olin and seconded by Mrs Ray.

The Secretary,Young People's Secretary,Treasurer, and Superintendent of Schools,shall make an annual report at the close of the fiscal year,to be submitted to the Woman's Board the first Tuesday in May,a summary of these reports to be presented at the Annual Meeting.

ORGANIZERS and such field workers as may be from time to time necessary,shall be appointed by the Board. They shall receive from the Secretary instructions concerning their duties.

In order to secure accuracy of statement,field leaflets,administrative publications and reports for the press,shall be read by three persons,one of whom shall be the Secretary.

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The Standing Rules,upon motion of Mrs.Brown-ell,were unanimously adopted as a whole,as amended,omitting the one paragraph concerning the Young People's Secretary.

Upon motion of Mrs.Miles,a rising vote of thanks was given the Committee for their work in preparing the Standing Rules.

Mrs.Crane moved that the Rules go into effect at once. Carried.

It was decided that the printing of the Rules be deferred until the paragraph in regard to the Young People's Secretary can be phrased.

MEMBERSHIP COMMITTEE. The chairman of this Committee,Mrs.Thompson,presented the name of Mrs.E.K.Hopper,Newark,N.J.,proposed by Mrs.Olin and seconded by Mrs Ray.

Closing prayer was offered by Mrs.Bennett and the meeting adjourned.

Theodora Finks,
Rec.Sec., pro tem.

Theodora Finks

EXECUTIVE COMMITTEE,
April 26th,1910.

A regular meeting of the Executive Committee was held Tuesday,April 26th,1910,the chairman,Mrs.Pingry, presiding.

Before proceeding with the business of the day, it was the privilege of the Committee to listen to Miss Petrie and Mrs.Gildersleeve as they spoke of recent visits to schools and presbyterial meetings,as representatives of our Woman's Board. We had a glimpse of the Laura Sunderland School,with its immaculate neatness and appetizing cooking; then at the Farm School,a description of the Juniors' reception to the Senior Class,the latter a body of twenty-five young men,all Christians; satisfactory conditions were found at the Asheville Schools. At Hot Springs,N.C.,a small cottage is to be used next year for model housekeeping,where four of the girl students are to show what a model home should be. Miss Petrie next visited our work at Bell Institute,Barnard,N.C.,and at Huntsville,Tenn.; here she found Miss Wines had saved $300 on the year's appropriation to be used for future repairs, and also had the pleasure of meeting Dr. and Mrs.Butler, generous contributors to our work. She made a hurried trip to Tusculum College,Greenville,Tenn., at the earnest request of four Albuquerque boys,who are students there. It was interesting to note that all these were honor men in their class.

Mrs.Gildersleeve then told some of her experiences in her six weeks' tour visiting presbyterial meetings. The distinctive characteristics of each locality were noted. We learned of the encouraging Italian work in Cinninnati,of the interesting conferences held with committees,of the longing for missionary knowledge and

Closing prayer was offered by Mrs.Bennett and the meeting adjourned.

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Mrs.Gildersleeve then told some of her experiences in her six weeks' tour visiting presbyterial meetings. The distinctive characteristics of each locality were noted. We learned of the encouraging Italian work in Cincinnati,of the interesting conferences held with committees,of the longing for missionary knowledge and

instruction found among the Christian Endeavor people at St Paul,Minn,and of the enthusiastic and spiritual meetings in many other places. As a result of this series of visits,Mrs.Gildersleeve was impressed by the large body of earnest,consecrated women who are strengthening the work of the Woman's Board by their faithful labors.

At this point the roll was called,showing eighteen members present.

DOCKET.

JUNEAU,ALASKA - FENCE - REPAIRS. The Corresponding Secretary,Miss Fraser,then presented one or two items of business. The first related to correspondence carried on with Mr.Jones of Juneau,Alaska,concerning the fence to be placed around the church property and certain minor repairs of porch and chimney,the whole to cost $100. The office recommends that this sum be granted, which,on motion of Mrs.Burtis,was carried.

CUBA. In view of certain changes and adjustments to be made in our work in Cuba,Dr.Boyd considers that a conference with Miss Wilson and Miss Hunter will be much more satisfactory than to transact the business by letter. Should they come,it seems desirable that their visit should be so timed that they might attend the Annual Meeting of the Woman's Board. The office,therefore,recommends that the Woman's Board allow these two missionaries to come for the Annual Meeting. Recommendation approved,on motion of Mrs.Honeyman.

ANNUAL MEETING PROGRAM - Miss Fraser also read the program of the Annual Meeting to be held at Atlantic City,on May 20th.

BUDGET PLAN. Miss White,the Treasurer,then spoke in detail of the "Budget Plan" now being introduced in Presbyterian Churches,and called attention to some features of this plan which would be detrimental to the work of the Woman's Board,as in some churches the Woman's work is not recognized and in others there are no opportunities allowed for special appeals for the woman's work. Her report for the month showed a satisfactory increase over the corresponding date last year.

CLOSING OF BOOKS - HOME AND FOREIGN SOCIETIES. Miss White also called attention to confusion arising

from the different dates of closing the books in the Home and Foreign Missionary Societies. It is earnestly desired that some uniform date would be fixed upon where by the different societies can work in harmony,and also sufficient time be allowed to local and presbyterial treasurers to complete their work satisfactorily. In this connection,she took occasion to pay high compliment to presbyterial treasurers,who deserve great credit for rushing in their accounts at the required time. She also spoke of her faithful assistants in the Treasury Depart ment,who had given willing service when the accumulation of business required overwork under high pressure. Mrs.Bennett then made a motion that a committee be appointed to confer with Miss White to formulate some suggestions to be made to the Central Committee for a uniform date of closing the books of the Mission Boards. Carried.

STANDING RULES - ADJUSTMENTS. Mrs.Bennett called attention to the Standing Rules recently passed, and spoke of certain adjustments to be made in the groups of Standing Committees,whereby the chairmen would go out at different dates. Then,under the new ruling,the members of the Executive Commiteee will be chosen in the spring instead of October,and their chairmen at a later date.

Mrs.Bennett later appointed the following committees to report at regular meeting,May 3rd.

Committee on bringing in a recommendation con cerning the closing of the books at the same time as the Foreign Boards,is Miss White and Miss Petrie.

Committee to nominate the twelve elective mem bers of the Executive Commiteee is,Mrs.J.T.Tracy,Chairman; Mrs.E.C.Miles,Mrs.Calvin B.Walker,Mrs.Augustine Sackett and Mrs.S.F.Hallock.

LITERATURE DEPARTMENT - ATLANTIC CITY - HELPER. Mrs.Honeyman,Chairman of the Finance Committee,recommended that an extra worker from the Literature Department be sent to Atlantic City at the time of the Annual Meeting. Recommendation adopted,on motionoof Mrs.Burtis.

After prayer by Mrs.Campbell,meeting closed.

Charlotte R.Sackett,
Recording Secretary.
(Mrs.Augustine)

(Mrs. Aug.) Charlotte R. Sackett -

WOMAN'S BOARD,
May 3rd, 1910.

The regular meeting of the Woman's Board of Home Missions was held Tuesday, May 3rd, 1910. Mrs. Finks Vice-president, presided at the opening and called upon Mrs. Niven to offer prayer. The roll call followed, showing thirty-four members present.

The minutes of the Board meeting of April 19th, and of the Executive Committee meeting of April 26th were read and approved.

CHAIRMANSHIP OF COMMITTEES - CHANGES. The President having taken the chair, announced certain changes in the chairmanship of committees, Mrs. Charles L. Thompson being chairman of the Mormon Committee and Mrs. S. B. Brownell, chairman of the Membership Committee.

STANDING COMMITTEES - CHAIRMEN - TERM. The President also called attention of the Board to the fact that the new Standing Rules said that "all chairmen of Standing Committees shall be appointed by the President in March to serve a term of three years. No chairmen, save the business committees, namely, Finance, Publication, Home Mission Monthly, being eligible for the next ensuing term on the same committee." The Standing Rules further said that "the committees shall be divided into three groups, one group of chairmen retiring each year." In order to bring this into working order, the chair had prepared an arbitrary list, taking the committees in the order given on the last page of the May, 1910, Home Mission Monthly. According to this the chairmanships will close as follows:

One year.	Two years.	Three years.
Membership,	Finance	Publication,
Home Mission Monthly,	Monthly Meetings,	Devotional Meetings,
Hospitality,	Over Sea and Land,	Westminster Guild,
Foreigners,	Alaskan,	Indian,
Mexicans,	Mormons,	Mountaineer,
Porto Rico and Cuba.		

The reports of the Standing Committees were then called for.

PUBLICATION. Mrs. Calvin B. Walker reported as follows for the Publication Committee. Total receipts for April, 1910, $555.47. It may be of interest to note that the receipts for the leaflet subscription plan during the month reached $46.97, and it may surprise some to learn that we

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MEMBERSHIP. Mrs.E.K.Hopper,Newark,N.J.,who had been previously proposed as a member of the Woman's Board, on motion of Mrs.Yereance,was unanimously elected.

ELECTIVE MEMBERS NOMINATED. Mrs.Tracy,chairman of the committee appointed to nominate twelve elective members of the Executive Committee reported as follows:-

Miss M.J.Peck,
Mrs.A.Campbell,
Mrs.W.A.M.Grier,
Mrs.H.Lindeman,
Mrs.G.H.Condict,
Mrs.E.W.Work,
Mrs.J.L.Caughey,to succeed themselves. In addition to thesd,your committee presents the following names:
Miss Anna Hyatt,
Miss Anna M.Parsons,
Mrs.J.H.Peters,
Mrs.H.C.Smith,
Mrs.John Wight.

No further nominations being made from the floor,in response to the President's call,on motion of Mrs.Burtis,the report of the nominating committee was accepted,and its recommendation adopted.

CHAIRMAN OF EXECUTICE COMMITTEE CHOSEN MAY 10th. The President announced that Tuesday,May 10th,would be the date on which the Executive Committee would choose its chairman.

VACATIONS. The Secretary,Miss Fraser,reported the followingvacations had been granted in regular order, and the Superintendent of Boarding Schools had been authorized to arrange the vacations of their teachers.

Miss Isabella Mitchell,Banks Creek,N.C.,from July 1
Miss Lucile Johnston,Little Pine,N.C.,for months of April & May.
Miss Florence Ricketts,Little Pine,N.C.,beginning June 1st.
Miss M.Ida Tipton,Walnut Spring,N.C., begin April 25
Miss Jessie P.Tipton," " " " " "
Miss Ethel P.Vickery,Jewett,Tenn., begin. May 1st.
Miss Mary E.Messick,Gunnison,Utah,begin. June 1st.

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MEETING OF MAY 24th OMITTED - PRAYER MEETING. The Secretary announced that as many members of the Board would be absent at the Annual Meeting at Atlantic City, on May 24th, it had been thought wise that the business meeting of the Executive Committee should be omitted for that date, and a prayer meeting held in its place; also if necessary, a called meeting would be held on May 31st. Mrs. Brownell moved that this recommendation be adopted. Mrs. Waid offered an amendment, to the effect that a meeting of the Executive Committee be definitely appointed for May 31st. This not being carried, the motion as originally made was passed.

SITKA, ALASKA - BUILDINGS - ARCHITECT. Several months ago Mr. Beattie was authorized to employ a Seattle architect to draw plans for the Sitka buildings. On account of various delays, these plans have but recently been submitted to the Building Committee for their inspection. After careful consideration, and in conference with a consulting architect, it has been found that radical changes must be made in these plans. They, therefore, desire to close the contract with the Seattle architect, to purchase his plans and data, and hereafter employ a New York architect, thus avoiding unnecessary delay. Mr. W.C. Aiken submits a bill of $550 for services and plans, which on motion, was ordered paid.

RESIGNATION - MRS. W.H. ZABRISKIE. The Secretary presented the resignation from the Woman's Board of Mrs. W.H. Zabriskie, on account of the pressure of presbyterial and home duties. On motion of Mrs. Grier, voted that this resignation be accepted with regret.

The TREASURER, Miss White, reported the whole amount received for current expenses for April, 1910, $6,277 and for Freedmen, $952.

CLOSING OF BOOKS - UNIFORM DATE. Miss White, in reporting for the committee appointed to consider a uniform date for closing the books, said it had been impossible to make any definite statement, as each of the Foreign Mission Boards is to take separate action, two already having done so. Miss White could only suggest that our books should remain open to the same date as when the joint department of the young people closes, namely, March 31st.

As the Central Committee, which meets only once in three years, is to convene at Atlantic City during the approaching Annual Meeting, Mrs. Waid thought it might be wise to approach them at that time concerning some arrange-

ment for the future. She, therefore, moved that the Treasurer of the Woman's Board prepare a statement to present to the Central Committee, at its meeting at Atlantic City this month, concerning a uniform time of closing the books. Carried.

SALT LAKE COLLEGIATE INSTITUTE - WESTMINSTER COLLEGE. The President then recalled a former action of this Board, whereby an agreement was made with the trustees of Westminster College that, should the property of our Salt Lake Collegiate Institute be sold for $50,000, that amount should be given towards establishing the preparatory department of the Westminster College, and for installing a central heating plant for heating all the college buildings. The trustees of this college have had an offer of a certain amount of money on condition it should be changed from a Presbyterian to an undenominational institution. They desire to know if the Woman's Board of Home Missions will still adhere to their original agreement, in case such a change is made. After discussion concerning the various questions arising from such a change, motion was made by Mrs. Olin, and carried, that the office bring in a recommendation next week to be voted upon.

POINT BARROW, ALASKA - LANTERN SLIDES. Miss White said that after the account of the fire at Point Barrow had been published in the Home Mission Monthly, certain generous persons sent in small sums of money to help make up Dr. Marsh's losses. Various necessary articles had been purchased and sent, but when lantern slides were asked for no money was on hand to meet this expenditure, although it seemed advisable it be made. She accordingly announced that contributions would be received to defray this bill of $26.

Miss Alward wished to emphasize the importance of the prayer meeting to be held on May 24th, and requested a full attendance on that day.

The President also desired that May 20th, the day of the Annual Meeting of the Board, should be set apart as a day for special intercession.

After prayer by Mrs. Olin, the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.
(Mrs. Augustine)

(Mrs. Aug.) Charlotte R. Sackett

[illegible]ent for the future. The, therefore, moved that the Trus-
[illegible]ter of the Board's Report be a statement to present
to the Annual Meeting, after meeting it Atlantic City
this month, concerning the problem of [illegible] the hoods.
[illegible]ried.

[illegible]
[illegible]. The result is that [illegible] a further section of
the [illegible] was made with the trustees
of Constitution College that should the property of our
[illegible] be sold [illegible] for [illegible], that
amount should be given to [illegible]
[illegible] College, and the Trustees
[illegible] for [illegible] all the colleg-
buildings. The trustees of this college have had an offer
of a certain amount [illegible] on condition it should be
changed from a [illegible] to an undenominational insti-
tution. They [illegible] the Board of Home
Missions will [illegible] to their original agreement.
In case [illegible] after liquidation concern-
ing the various properties [illegible] change, no-
tion was made by [illegible], that the office
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[illegible]
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up Dr. Arnold's Income. Various [illegible] had been
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of the prayer meeting [illegible] and requested
a full attendance on that day.

The President also desired [illegible] the day
of the Annual Meeting [illegible] set apart
as a day for special intercession.

After prayer by Mrs. Olin, the meeting adjourned.

Charlotte [illegible] Tuttle,
Recording Secretary.

(Mrs. [illegible])

EXECUTIVE COMMITTEE.
May 10,1910.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,May 10,1910,Mrs.Pingry presiding. An opening,prayer was made by Miss Alward. The roll call showed twenty-one members present.

ELECTION - CHAIRMAN EXECUTIVE COMMITTEE. This being the time to elect a new chairman for the Executive Committee,motion was made by Mrs.Waid,and carried,that candidates should be nominated by an informal ballot. Mrs. Hallock and Miss Parsons were appointed tellers. The vote, as reported by Mrs.Hallock,showed Mrs.Bennett twelve;Mrs. Pingry three,Mrs.Work three; Mrs.Waid one. Mrs.Burtis then moved that the vote be made unanimous for Mrs.Bennett, which was done with applause.

On taking the chair,Mrs.Bennett thanked the Committee for the compliment thus conferred upon her,and expressed a desire to execute the duties of the office faithfully.

DOCKET.Presented by Miss Fraser,Corresponding Secretary.

KAYSVILLE,UTAH - REPAIRS. The people of Kaysville,Utah,had been allowed the free use of our church property there. As the building now needs repairing,they ask this Board to make necessary repairs. The recommendation of the office,to the effect that we decline this request,was supported,on motion of Mrs.Brownell.

WESTMINSTER COLLEGE,SALT LAKE CITY,UTAH - UNDENOMINATIONAL? - Reporting for the matter referred to the office at a previous meeting,Miss Fraser read a communication which had been received from Dr.Stevenson,representing Westminster College,Salt Lake City,Utah,stating that lawyers have examined the charter of the college and decided that it was not practical to make that institution undenominational,consequently there need be no action in regard to the matter presented to the Woman's Board on May 3rd.

ANNUAL MEETING - COLLECTION - OBJECT. The office had been requested to suggest a special object for the collection to be taken at the approaching Annual Meeting at Atlantic City,and were in doubt whether to suggest that it be applied to the General Fund or to some specific object,both courses having its advantages. The motion made by Mrs.Pingry,that the collections be taken for the

General Fund,was not carried. The Treasurer was asked to name some object which would appeal to the generosity of the public,and later in the meeting mentioned several towards which funds could be advantageously applied;that of furnishing the new building at Embudo,N.M.,seemed specially appropriate,and,on motion of Mrs.Pingry,it was voted that at the Annual Meeting the sum of five hundred dollars should be asked for to furnish the school house and teachers' home at Embudo.

ASHEVILLE,N.C. - VICTORIA INN. Before presenting her annual report,the Treasurer referred to the final disposition of the Victoria Inn property at Asheville,N.C.; she told of the number of times this property had changed hands,the last and final having been accomplished,and which had netted $8,835.09 to this Board. Previous transactions had also added sums of varying amounts to our treasury.

TREASURER - REPORT. Her report,to be presented at the Annual Meeting,showed increased contributions,and was unusually encouraging. At its conclusion Mrs.Honeyman moved that it be accepted with thanks,and so voted.

In this connection,the President thought it wise to emphasize the fact that this large increase in our contributions did not mean that new work had been undertaken or advance made on old lines,that the increase was largely due to money given for the debt and for special objects,like the Sitka buildings. It should be the duty of every member,therefore,to impress upon any with whom she came in contact that,on account of the increased cost of living and necessary repairs on buildings,which during the past year had been unavoidably neglected,our treasury must be abundantly filled.

VACATION - MISS M.E.CHASE,HOOPA,CALIFORNIA. Miss M.E.Chase desires a vacation of three months,that she may come East. The office recommends that this request be granted,which was so voted,on motion of Mrs.Honeyman.

UNITED STUDY OF MISSIONS - NORTH PACIFIC BOARD. The President then read a communication from Mrs.Mossman, President of North Pacific Board of Missions,enclosing a letter from Mrs. Henry W.Peabody,Chairman of the Central Committee on the United Study of Missions and also a circular letter outlining a plan for the celebration of fifty years of organized work of women for missions. The plan for the missionary jubilee is to hold meetings in twenty-five large cities,and to ask speakers from different denominations to participate. Mrs.Peabody had writ-

ten to our North Pacific Board inviting their co-operation. The North Pacific Board includes Home Missions and Foreign Missions. Mrs.Mossman's reply to Mrs.Peabody had intimated that this co-operation of the North Pacific Board should be done only if the work of Home Missions be included in the jubilee program. The North Pacific Board further requested that the Woman's Board of Home Missions overture the Central Committee on United Study for a share in the Jubilee movement. Much discussion followed. On motion of Mrs.Waid,the following resolution was passed,"that the Woman's Board of Home Missions of the Presbyterian Chr Church in the United States of America express to the Central Committee on United Study of Missions its regrets that the words "women's missionary jubilee" and "United Study of Missions" are used as applying exclusively to Foreign Missions,such a general term having been misinterpreted,especially in Western Boards as including Home Missions.

SCHOOL DEPARTMENT - ANNUAL REPORT. Dr.Boyd then read the Annual Report of the Work of the School Department,to be presented at the Annual Meeting. On motion of Mrs.Lindeman,it was moved that this should be presented according to our usual custom,which is by sub-divisions. At the conclusion of the reading,motion made by Miss Peck, that it be accepted with thanks,was carried.

Dr.Boyd remarked that in order to keep the current expenses of these schools within the appropriations allowed,it had been in some cases necessary to reduce the number of pupils,and much needed repairs had been left undone.

GUNNISON,UTAH - SCHOLARSHIP - EMBUDO,N.M.- SCHOLARSHIP. Dr.Boyd asked that a scholarship be granted for Miss Curtis at Gunnison,Utah. This being in the regular line of work was granted,on motion of Mrs.Pingry; a scholarship was also granted to Miss Dora Fish,Embudo,N.M.

SANCTI SPIRITUS,CUBA - SEWING. Miss Mabel Rogers of Sancti Spiritus,Cuba,desires to introduce the teaching of sewing into her school,the extra expense to be paid for by the tuition charge. The office recommends that this be allowed on condition that it shall be self-supporting,and so voted,on motion of Mrs.Hallock.

SITKA,ALASKA - BUILDINGS - HOME MISSION MONTHLY. Before adjourning Mrs.Finks referred to the effort of the Home Mission Monthly to raise funds for one of the Sitka buildings,which had been accomplished. Next November the magazine will enter upon its twenty-fifth year of exis-

[illegible] to our North [illegible] the Board invites their co-operation. The North Pacific Board includes Home Missions and Foreign Missions. Presbyteries reply to Presbytery and instructed that this co-operation at the North Pacific Board should be done only if the work of Home Missions be included in the Publication program. The North Pacific Board further requests that the "Church's Board of Home Missions overtures the General Committee on United Study for a share in the Publication Program." Much discussion followed. On motion of Mr. Reid, the following resolution was passed, "That the Church's Board of Home Missions of the Presbyterian Church in the United States of America convey to the General Committee on United Study of Missions the request that the words "Home" Missionary Publication and "United Study of Missions" be used in applying proportionately to Foreign and Home, and, as general term Service has been interpreted, on behalf of Foreign Boards as including Home Missions.

[illegible] - [illegible]. Dr. Hope then read the [illegible] of the Work of the School Department [illegible] Committee. On motion of Mr. [illegible] it was [illegible] that should be presented [illegible] to our [illegible] Assembly, this be sub-divided. [illegible] the object [illegible] action made by the [illegible] that it be [illegible] our [illegible].

Mr. [illegible] the overture to keep the current expenses [illegible] the appropriations allowed, it [illegible] some [illegible] to reduce the number of [illegible]. [illegible] had been left undone.

[illegible] - [illegible] - SCHOLARSHIP. Dr. Hope [illegible] be granted for Miss Durda at Tunghai. [illegible] being in the regular line of work was granted. On motion of Mr. Pinney, a scholarship was also granted to [illegible] Miss Mabel [illegible].

[illegible] - [illegible] teachers of Tarsus [illegible] Committee [illegible] teaching of [illegible] into our schools, the [illegible] expense to be paid for by the Institute Committee. The Committee recommends that this be allowed on condition that it should be self-supporting, and on motion of Mr. Gallock.

[illegible] - [illegible] - HOME MISSIONARY. Before adjourning the Minute referred to the effort of the Home Mission Committee to raise funds for one of the Sitka buildings, which has been [illegible]. Next November the magazine will [illegible] fifth year of exis-

tence. The Committee desire to mark this anniversary in some way and ask authority to plan for the equipment of one of the buildings, and possibly to defray the expenses of a larger building than was their first intention.

Closing prayer was made by Mrs. Gifford, after which the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.
(Mrs. Augustine)

(Mrs. Aug.) Charlotte R. Sackett -

WOMAN'S BOARD,
June 7th, 1910.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, June 7th, 1910, the President, Mrs. Bennett, presiding; opening prayer was made by Mrs. Pingry. The roll call showed thirty-four present, besides officers.

The minutes of the Board meeting of May 3rd and of the Executive Committee meeting of May 10th were read and approved.

PUBLIC MEETING - PRAYER MEETINGS - REPORTED.
As there is, under the new Standing Rules, no business meeting held on the third Tuesday of the month, and no regular meeting of the Executive Committee on a fifth Tuesday, motion made by Mrs. Waid, and carried, that a brief report of the public meeting and of the prayer meetings occurring on Tuesdays when no other meeting is held, be appended to the minutes of the Board.

The chairmen of the Standing Committees were called on.

PUBLICATION. Miss Parsons reporting for the Publication Committee, said that the receipts for May 1910, were $432.56, a decrease of $205.45 over the same month of the preceding year, May 1909. In this connec-

tees. The Committee desires to express their appreciation to some and not sufficient to give the equipment of one of the buildings, and morally to carry the expenses of a lower building than was their first intention.

Orders are required for Mr. Stifford, after which time the meeting adjourned.

Charles L. Green,
Assistant Secretary.
(Secretary ad hoc)

tion members were urged to push the sale of the study book, that there might be no decrease in that item of sale.

MAGAZINE. Mrs. Pingry, chairman, reported 167 new subscribers to the Home Mission Monthly as a sample of the increase hoped for under the 25th anniversary plan.

MONTHLY MEETINGS. Mrs. Hallock, chairman, was happy to announce that one new member, Miss Hyatt, had been added to her committee.

DEVOTIONAL. Miss Alward, chairman, commended her associates on the Devotional Committee for their faithfulness and hearty co-operation. She appreciated the efforts made by the officers and chairmen of committees to leave free from other engagements the half hour set apart for prayer, and urged every member to remember the five minutes each day which would be devoted to prayer for the cause of Home Missions.

OVER SEA AND LAND. Mrs. Crane, chairman, though making no regular report, spoke of efforts put forth at the Annual Meeting to interest others in the success of this magazine and to extend its circulation.

TREASURER. Miss White, called attention to the Annual Report of the Treasurer, ready for distribution. The first week of June had seen a falling off, the whole amount contributed being $5,156, a loss of $455 over June, 1909. Referring to the offering at the Annual Meeting, for furnishing the teachers' home at Embudo, N.M., the sum received from the three, collections from pledges and from personal gifts amounted to $385.14.

CLOSING OF BOOKS - UNIFORM DATE DESIRED. It may be remembered at a previous meeting the Treasurer had been instructed to interview the Central Committee in relation to a uniform date for closing the books. The necessity for this had been removed, as General Assembly had ordered that all books should be closed December 31st. As the result of this order an overture was sent from the Woman's Board to General Assembly which referred overture to the Executive Commission. The offices met the Executive Commission explaining fully the objections to this date of closing. It had been learned that the order would not go into effect until December 31, 1912. While the books at headquarters

must be closed on December 31st,and a new set of books opened January 2nd,presbyterial and local treasurers would be permitted several additional weeks for closing their accounts.

Mt.VERNON,KY., SALE. The Treasurer also brought up the matter of the sale of our school house at Mt.Vernon,Ky. A recent law compels every county seat to maintain graded schools,and for that purpose this Board has offered to the Board of Trustees of Mt.Vernon our school house there for $3000. The price set is considered too high by the trustees but not by others said to be competent judges of the value of property there. A letter from Miss McCord says that citizens have taken active measures to see what could be done to keep the Brown Memorial School in that city,as they appreciate the good work done by it. After discussion of the details involved in this transaction,on motion of Mrs.Waid,it was voted that authority be given to the office to confer and act in the matter.

SMITHFIELD,UTAH. PROPERTY - SELL. The school at Smithfield,Utah,having been closed,it is desired to sell our property at that place. An offer of $350 has been made for it,and as the Board of Church Erection contributed largely towards this building,it is proposed that the amount received from the sale be divided pro rata between that Board and the Woman's Board,in which case the Board of Church Erection would receive $200 and the Woman's Board $150. Mrs.Waid moved that the adjustment as suggested be accepted,and so voted.

SMITHFIELD,UTAH - ORGAN - PRESTON,IDAHO. It was stated that the missionary work at Smithfield is progressing most favorably. The missionary there has asked that a small organ,which is no longer needed at Preston,Idaho,might be sent to Smithfield for use at meetings. It having been learned,however,that this organ was at present rented by a music teacher,it was thought wise to communicate first with her and ask if she wished to purchase before making further disposition of it. This matter was also,on motion,left with the office with power.

FRANKLIN,IDAHO - PROPERTY - SALE. In the matter of the sale of the property at Franklin,Idaho,on motion of Mrs.Waid,it was voted to authorize the Treasurer to make pro rata adjustment with the Board of Church Erection from the sale,taking into consideration the additional payment of the Woman's Board of $750.

must be closed on December 31st, and a new set of books opened. In turn the presbyterial and local treasurers would be permitted several additional weeks for closing their accounts.

ST.VERNON, WV. - CASE. The Treasurer also brought up the matter of the sale of our school house at St. Vernon. It seems that our people over-looked the matter of obtaining permission from the Board of Trustees of Church Extension to offer to the Board of Trustees of St.Vernon our school house there for sale. The price set is considered too high by the trustees but not by others who be competent judges of the value of property there. A letter from Mrs. Leonard says that citizens have taken active measures to see what could be done to keep the Proper Temporal Delegation that city, as they appreciate the good work done by it. After full consideration of the details involved in this transaction, on motion of Mrs.Leonard, it was voted that authority be given to the officers to go forward and let the matter.

[illegible] - CASE. The school at Smithfield, Idaho, has been closed, it is desired to sell our property at Smithfield. An offer of $750 has been made for it, and as the Board of Church Extension contributed $[illegible] to the building, it is proposed that the amount received from the sale be divided pro rata between that Board and the Women's Board, in which case the Women's Home Extension would receive $200 and the Women's Home Board $[illegible]. Mrs.Hall moved that the adjustment as presented be approved and so voted.

[illegible] - CASE - LEWISTON, IDAHO. It was stated that the ministerial work at Smithfield is progressing most favorably. The ministerial [illegible] asked that a small organ, which is no longer needed at Preston, Idaho, be sent to Smithfield for use at meetings. It having been learned, however, that this organ was at present rented by a single family, it was thought wise to communicate first with her and ask if she wished to purchase before taking further disposition of it. This matter was also, on motion, left with the office with power.

FRANKLIN, IDAHO - PROPERTY - CASE. In the matter of the sale of the property at Franklin, Idaho, on motion of Mrs. Hall, it was voted to authorize the Treasurer to make pro rata adjustment with the Board of Church Extension from the sale, it being into consideration the additional payment of the Woman's Board of $750.

VACATIONS. The following vacations, being in regular order, were granted on motion of Mrs. Lindeman:-

Miss Prudence Clark, Chimayo, N.M., from June 1st.
Miss Victoria Mac Arthur, Truchas, N.M., from June 1st..
Miss Maude Mac Arthur, Truchas, N.M., from June 1st..
Miss Anna C. Krohn, Taos, N.M., Pyle Mem'l, from June 1st..
Miss Agnes C. Patton, Hopewell, N.C., from June 1st.,
Miss Maye A. Dennis, Jacks Creek, N.C.. from May 9th..
Miss M.J. Donnelly, Erwin, Tenn., from May 18th..
Miss Cairo M. Parker, Juniper, Tenn., from May 1st.,
Miss Olive Wygal, Reeds Spring, Mo., from July 1st.,
Mrs. Marion J. Brooks, Middletown, West Va., from May 6th,
Miss Della Penland, Lares, P.R., from July 1st.,
Miss E.N. White, Mayaguez, P.R., from July 1st.,
Miss Clara E. Hazen, Mayaguez, P.R., from June 17th.,
Miss Martha B. Hunter, Havana, Cuba, from May 15th.,
Miss Annie A. Hunter, Havana, Cuba, from May 15th.

FOREIGNERS - POLES - GARY, INDIANA. The office recommends $50 per month to be appropriated for a worker among the Poles at Gary, Indiana, the worker being fully supported by the women of Indiana. Approved on motion of Mrs. Burtis.

MR. J.B. LAWRENCE, TUCSON, ARIZONA - DEATH OF - SALARY. After the sudden death of Mr. J.B. Lawrence, at Tucson, Arizona, $200 of his salary was forwarded to Mrs. Lawrence. The office asks that this action be ratified, which was done on motion of Mrs. Honeyman.

SCHOLARSHIPS - The following scholarships were awarded:-

Miss Agnes Patton, Hopewell, N.C., $31.25 for five months, from April 1st.,
Miss L.D. Stumbaugh, Mendon, Utah, $31.25, for five months, from April 1st.,
Miss Harriet Elliott, Salina, Utah, $75, for twelve months, from April 1st.,
Miss I.A. Slaughter, Gahagans, N.C., $75, for twelve months, from April 1st.,
Miss M.E. Logan, Brittain's Cove, N.C., $75, for twelve months from April 1st.

HOT SPRINGS, N.C. - MISS POND - YEAR'S ABSENCE. Miss C.E. Pond, Hot Springs, N.C., having served as teacher since 1896 at that place, and now being greatly in need of rest, the office reccommends one year's absence on half pay, which was granted on motion of Mrs. Honeyman.

RESIGNATION - REV. S.V.FAIT,ANADARKO,OKLA. In consequence of the closing of our school at Anadarko,Okla., Rev.S.V.Fait has sent in his resignation as Superintendent,and has accepted a call to the Anadarko Church. On motion of Mrs.Olin,voted that we accept his resignation with regret,and desire that a letter should be sent him recognizing our appreciation of his long and faithful services.

PANGUITCH,UTAH. - FURNISHINGS. Our two missionaries at Panguitch,Utah,find the furnishings of their home inadequate for their comfort and needs. It was therefore voted,on motion of Mrs.Martin,that an additional $50 be granted for furniture.

KAYSVILLE,UTAH - CHAPEL REPAIRS - A former request to this Board,to repair the chapel at Kaysville, Utah,was declined. A communication now informs us that the manse is in immediate need of repair and,on motion of Mrs. Work,$50 was granted for that purpose.

SALT LAKE CITY,UTAH - WESTMINSTER COLLEGE. RESOLUTIONS. Recent reference has been made to the proposed changes in connection with Westminster College,Utah. As an indication of the revival of interest in that locality, $10,000 has been secured to complete the Woman's Building, which can be put to immediate use. The following resolutions,adopted by an office conference and joint conference, was submitted for consideration,and it was said that these resolutions were in line with the action by this Board in 1906 and no new principle was,therefore,involved:-

"1st. That the Salt Lake Collegiate Institute shall be finally closed with the termination of the school session this spring,and opened in the fall as the preparatory department of Westminster College.

"2nd. The Woman's Board shall turn over to Westminster College,for use in the preparatory and collegiate departments,all the equipment now in use in the Collegiate Institute.

"3rd. The Woman's Board shall pay to the Westminster College,to be applied to the salaries of the teachers in the preparatory department,the sum of five thousand dollars ($5,000) during the present fiscal year,such amount to be diminished by $1,000 each year over a period of five years.

"It is understood in arranging this transfer that the girls will be housed in the girls' dormitory,now nearing completion,and the boys in the main college building,until such times as the boys' dormitory can be erected.

"4th. Upon the sale of the Collegiate Institute property $40,000 of the proceeds from such sale shall be devoted to the new enterprise as follows:-- $30,000 shall be appropriated for a boys' dormitory, to be erected by the trustees of the Westminster College, such dormitory to be located on an acre of ground, a part of the campus of Westminster College, and which said acre of ground shall be deeded to the Board of Home Missions in fee, in trust for the Woman's Board. Upon completion of the building the same shall be leased to Westminster College for a nominal consideration, and so long as the property shall be used in connection with Westminster College.

"No expense for maintenance, such as repairs, insurance, taxes, or any other expenses whatever, shall be charged to the Board of Home Missions of the Woman's Board; such expenditures shall be borne by Westminster College.

"The remaining $10,000 of the $40,000, derived from the sale of the Salt Lake Collegiate Institute, shall be devoted to the erection of a general heating plant to serve all the buildings upon the Westminster campus. Pending the sale, the Board of Home Missions shall agree to the mortgaging of the Institute property in the sum of $10,000 for the purpose of securing funds for the immediate erection of such heating plant. The interest on such a loan shall be met by the trustees of Westminster College."

On motion of Mrs. Waid, voted that these resolutions be accepted.

YOUTH OF OUR CHURCH - PLANS TO INTEREST. The Secretary next presented the plan of work of our Boards in the interest of the youth of our Church, the result of a conference of the two Boards.

"The Young People's Department of the two Boards shall maintain its unity, as expressing the joint effort of the Boards to develop the life and service of the youth of our church in the interest of Home Missions. The divisions of labor hereinafter proposed are only for clearness and simplicity of administration.

"1. The Board of Home Missions shall secure a young man who shall be known as Educational Secretary. He shall have charge of all work in connection with the presentation and development of Home Missions in Sunday Schools and educational institutions, etc.

"The Woman's Board, shall have a Young People's Secretary who shall have charge of all work in connection with the presentation and development of Home Missions in the young people's societies.

"Both officers shall present the work of both

"4th. Upon the sale of the Collegiate Institute property $40,000 of the proceeds from such sale shall be devoted to the new enterprise as follows:-- $30,000 shall be appropriated for a boys' dormitory, to be erected by the trustees of the Westminster College, such dormitory to be located on an acre of ground, a part of the campus of Westminster College, and which said acre of ground shall be deeded to the Board of Home Missions in fee, in trust for the Woman's Board. Upon completion of the building the same shall be leased to Westminster College for a nominal consideration, and so long as the property shall be used in connection with Westminster College.

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On motion of Mrs. Ward, voted that these resolutions be accepted.

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"The Young People's Department of the two Boards shall maintain its unity, as expressing the joint effort of the Boards to develop the life and service of the youth of our church in the interest of Home Missions. The divisions of labor hereinafter proposed are only for clearness and simplicity of administration.

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"The Woman's Board shall have a Young People's Secretary who shall have charge of all work in connection with the presentation and development of Home Missions in the young people's societies.

"Both officers shall present the work of both

the Board and the Woman's Board,each in his or her particular field.

"3. Contributions for special objects shall be applied as designated,but contributions for the General Fund from Sunday Schools shall go to the Assembly's Board, and from young people's organizations to the Woman's Board.

"4. There shall be no program for Sunday Schools issued by the Woman's Board after 1910.

"5. The salaries and expenses of the Secretaries shall be borne by the Boards separately.

"6. The adjustment of funds shall go into effect April 1st,1911."

Each resolution was separately considered. The first resolution was read and after brief discussion accepted,on motion of Mrs.Burtis.

The second resolution was read and,on motion of Mrs.Waid,adopted,with the understanding that certain verbal changes might be made which should not affect the meaning of the resolution.

The third resolution was read and,on motion of Mrs.Waid,adopted.

The fourth resolution was read and,on motion of Mrs.Waid,adopted.

The fifth resolution was read and,on motion of Mrs.Burtis,was adopted.

The sixth resolution was read and,on motion of Mrs.Burtis,adopted.

Mrs.Martin moved that the plan be adopted as a whole,which was so voted.

NORTHFIELD COMMITTEE. The following were named as the Northfield Committee for the coming year,each denomination having the privilege of naming three members. From this Board,Mrs.D.E.Waid,Miss Julia Fraser,Miss F.Gillies. These appointments were ratified,on motion of Miss Peck.

STUDENTS' CONFERENCE - WESTERN Y.W.C.A.- REPRESENTATIVE. At the request of the Synodical Society of Colorado,Mrs.Paul Raymond is appointed our representative at the Western Young Women's Christian Association Students' Conference at Cascade,Colo.

NORTH PACIFIC BOARD - FIELD SECRETARY. Correspondence has recently been carried on between this office and the North Pacific Board in regard to the appointment of a Field Secretary. The following proposition is made

through their President, Mrs. E. P. Mossman:-

"After much deliberation as to ways and means, I am asked to write your Board and make this proposition: We will appropriate twelve hundred dollars ($1200) for the year's work. As we are organized for Home, Freedmen and Foreign Missions, and as our gifts are divided in the same ratio, giving 3/8 to Home, 1/8 to Freedmen and 4/8 to Foreign, we ask you to bear a like proportion of the $1200, or $450. Same to be paid to our Treasurer; offerings taken to be divided in the same ratio passing through the regular channels but specified as extra. The details of her work to be conducted by the North Pacific Board.

That Board suggests that the salary of the Field Secretary should be not less than $65 per month, although we have paid our Field Secretaries $65 a month and this only for the months they are in actual service. As the question involved very careful consideration, on motion of Mrs. Gifford, voted that the adjustment of the matter be left to the office for further correspondence.

FOREIGNERS - RECOMMENDATIONS. - ATLANTIC CITY.

The following report was presented at the Annual Meeting at Atlantic City by a special Committee appointed to bring in recommendations regarding foreigners:-

"We, your committee on work among foreigners, would submit the following report:-

"For America's sake, for the foreigners' sake, we beg the women of the Presbyterian Church in the United States of America to awake to the importance of Christian work among these foreigners.

" 2. We recommend that workers for the foreigners be commissioned by the Woman's Board of Home Missions but that the work shall be under the direction of the presbyterial or synodical societies sustaining it in conjunction with the Woman's Board, all final appeals to be made to the Woman's Board of Home Missions.

"3. We recommend that all funds for current expenses and salaries of kindergartners, Bible Readers, Deaconesses and Industrial Teachers among foreign-speaking people be sent through regular channels to the Treasurer of the Woman's Board of Home Missions; amounts in excess of salaries to be returned, on receipt of statement, to the presbyterial treasurer or to such authorized agent as designated, to be locally disbursed.

"4. That such money be in advance and in addition to the work already pledged.

The consensus of opinion seemed to be that no new policy was involved in these resolutions but merely establishing a policy already in use, but as the hour was

late it was thought wise to defer any discussion and action until the following week.

SITKA,ALASKA. - NEW BUILDINGS. It was encouraging to learn that the Building Committee,in conference with the architect and consulting architect,had made satisfactory progress in regard to the new buildings at Sitka,Alaska. In order that the work might be begun during the summer months,Mr.Olin recommended that the Home Board guarantee our account to $27,000,which recommendation,on motion of Mrs.Grier,was accepted.

UNITED STUDY OF MISSIONS. A letter was read from Mrs.H.W.Peabody,Chairman of the Central Committee on United Study of Missions,saying that a communication to them from this Board had been received and would be given courteous attention.

After prayer by Mrs.Work,the meeting adjourned.

Charlotte R.Sackett,
Rec.Sec.
(Mrs.Augustine)

(Mrs. Aug.) Charlotte R. Sackett -

EXECUTIVE COMMITTEE,
June 14th,1910.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,June 14th,1910. The chairman,Mrs.Bennett,presided,and called upon Mrs.Campbell to open the meeting with prayer. The roll call followed,showing seventeen present,besides officers.

The Secretary,Miss Fraser,presented the first item of the docket as follows:-

BILL OF EXPRESS ON MAPS FOR SCHOOLS. Mrs.S.L. Thompson having donated a number of maps,made by her

father,to certain mission schools,a bill of $22.35 for express charges from Oxford,Ohio,to the different destinations is presented. Ordered paid,on motion of Mrs. Grier.

VACATION - MR.G.J.BECK,SITKA,ALASKA. Mrs.G.J. Beck,Industrial Teacher at Sitka,Alaska,who has been at his present post over fifteen years,and been out of the territory but once during that time,desires a vacation. Voted,on motion of Mrs.Lindeman,that he be granted a vacation of six months on half pay,the time to be arranged by him and Mr.Beattie.

SITKA,ALASKA - HOUSE NEEDED FOR MR. PARKS - SECOND INDUSTRIAL TEACHER. The second Industrial Teacher, Mr.Parks,occupies a small house in sadly dilapidated condition; an opportunity is offered to buy a house, built on our property,for $250 as a home for Mr.Parks,the purchase money to be paid from the rental fund appropriated for Sitka. Mrs.Honeyman moved that this purchase be made,and so voted.

WOLF POINT,MONTANA - SCHOLARSHIP. Request was made for scholarship of $75 at Wolf Point,Montana,for an Indian girl who renders certain services as equivalent. This being considered one of the wisest expenditures of money at Wolf Point was allowed,on motion of Mrs. Hallock.

VARDY,TENN - BILL FOR REPAIRS. A bill of $50 for repairs at Vardy,Tenn., was presented. The recommendation of the office that this be paid by transfer of funds from the salary account,was approved on motion of Miss Peck.

FOREIGNERS - CHIPPEWA PRESBYTERIAL,WISCONSIN. Authority to appropriate $1,600 to Chippewa Presbyterial for additional workers among foreigners was granted,this being income on Marquis estate.

LARES,PORTO RICO - FREIGHT BILL - FURNITURE. An extra appropriation of $12.05 and freight for furniture for Lares,Porto Rico,was asked and,on motion of Mrs.Lindeman,allowed.

DR.CAMPBELL-- ESQUIMAUX PRIMER - Reference was made to the little Esquimaux Primer recently prepared by Dr. Campbell. As there has been a demand for copies of this interesting and unique book,the advisability of providing an extra edition had been suggested,and to this and the

following motion,offered by Mrs.Waid,eas carried:-

"Moved that two hundred copies of the Esquimaux Primer,at twenty cents each,be secured from the Board of Publication; that,if possible,this Primer be protected by copyright. Also it is requested that the officers and Publication Committee place in the Primer information concerning the author,and place this book in such libraries as desire it."

FOREIGNERS - CEDAR RAPIDS,IOWA. A request has come to the office that the Woman's Board commission a worker among foreigners at Cedar Rapids,Iowa,for $150, the amount pledged by the Cedar Rapids Presbyterial Society,in order that this sum be credited to them. As some change and enlargement of work is contemplated in this locality,and this special request being not in accordance with the regular policy of the Woman's Board,voted,on motion of Mrs.Waid,that the matter be referred to the office for further correspondence.

MISS HAZEN,At this point the ladies had the pleasure of welcoming Miss Hazen just arrived from Mayaguez,Porto Rico.

The members of the Auxiliary Department of the Marina Mission had requested Miss Hazen to tell of their work and to say they hoped to do more next year. Encouraged by results already obtained,they are anxious to broaden their sphere of activity and strongly desire to open a Day Nursery in the fall. The design of the Marina Mission is to touch every side of life,the industrial, social and religious. Various plans had been considered to carry out this purpose,some of which Miss Hazen made known. Those most interested wished to have the authority of the Woman's Board in their efforts,and Miss Hazen hoped she might be at once permitted to take steps looking towards the opening of the Day Nursery. On motion of Mrs.Waid,it was therefore voted that Miss Hazen talk over the matter with Dr.Boyd and bring in some plan for consideration.

Miss Peck read a letter from our former Treasurer,Miss Lincoln,telling of enthusiastic missionary meetings on the Pacific Coast and her own part in them.

After prayer by Mrs.Hallock,the meeting adjourned.

Charlotte R.Sackett,
Rec.Sec.

(Mrs.Augustine)

(Mrs. Aug.) Charlotte R. Sackett

WOMAN'S BOARD,
June 21st,1910.

A special meeting of the Woman's Board of Home Missions was held on Tuesday,June 21st,1910,at 1.30 P.M., the President in the chair. The meeting opened with prayer by Mrs.Miles.

The minutes of the meeting of the Woman's Board of June 7th were read and,after some verbal changes,approved. The minutes of the Executive Committee of June 14th were also read and,on motion,approved.

REGULATIONS YOUNG PEOPLE'S DEPARTMENT INCLUDED IN REPORT OF STANDING RULES. The President recommended that on the approval of the minites of the Board,the requisitions for the Young People's Department be embpdied in the report of the Standing Rules,and the same ordered printed.

Dr.Boyd then presented the following:-

FERRON,UTAH - FURNISHING. An appropriation of $100 asked for the furnishing of the teachers' cottage which,on motion,was granted.

ANADARKO,OKLAHOMA - CATTLE. As the school at this station has been closed,authority was given by Mr. Fait to sell the cattle.

MAYAGUEZ,PORTO RICO - WORK AT MARINA. In accordance with a request of Miss Hazen,as presented to the Executive Committee on June 14th,looking to the enlargement of the work at this point,the following recommendations, prepared by Dr.Boyd and Miss Hazen,were presented:-

"First,that the building adjoining our building on the south be rented. This building is one story,containing seven rooms and bath,connected with water and sewer. It is proposed to install in this building:-

"(a) A reading room for girls.

"(b) A room for the material and furniture used by the association of Americans there interested in assisting the Marina work,known as the Auxiliary of the Marina Missions,

"(c) A home for the principal and her companion or assistant may be provided.

"A number of American women residing in Mayaguez,in sympathy with our work at the Marina,have organized themselves into an Auxiliary of the Marina Mission. This Auxiliary would probably be willing to defray one-

half of this amount,ten dollars per month; the remaining expense to be met by the Board. (Forty dollars has been contributed for the use of the Marina work through Mrs. Crane.)

"Fifty dollars,the usual amount allowed a teacher for furniture,would sufficiently furnish these rooms for the present,together with what furniture is already there,owned by Miss Hazen.

"It is recommended that instead of giving Miss Hazen an additional assistant she be allowed a $75 scholarship for providing a companion for herself.

"There is a small parcel of land adjoining the rear of our property,that is now occupied by undesirable tenants. A friend of the mission proposes to buy this, if it can be obtained at a reasonable price,which it seems probably can be done now. It is recommended that in case this purchase can be made,and the Title be placed in the Board,that a Day Nursery be installed,that shall be cared for by the Auxiliary. The need of this grows out of the large number of mothers who are engaged in daily labor in hand picking coffee in the warehouses and other employment taking them from their children during the day. The expense of this whole work would be met by the aforesaid Auxiliary."

It was moved by Mrs.Burtis,and seconded,that these recommendations be accepted. After much discussion, motion was carried.

MR.R.M.CRAIG. RESOLUTIONS. Resolutions on the death of Mr.Craig were then presented by Miss Gillies,in the absence of the chairman,Mrs.Hallock. These resolutions were adopted,and motion made,and carried,that they be placed upon the minutes and a copy sent to Mrs.Craig.

"The Woman's Board of Home Missions records with deep sorrow the death of the Rev.Robert M.Craig on June 6th,1910,who,after some months of illness,passed away at Ottawa,Canada.

"Rev. Robert M.Craig was a devoted Synodical Missionary in New Mexico for many years before taking up the work as the Secretary of Schools for the Woman's Board of Home Missions. Always ready to serve His Master in a faithful and cheerful spirit.It is resolved that a copy of these resolutions be sent to Mrs.Craig,and also spread upon the minutes of the Woman's Board of Home Missions.

GLADSTONE,MO. - HOME REQUESTED. A request for the erection of a home at this place was then made by the Secretary. The success of the work as carried on by the Misses Clingan makes it imperative that a home be provided for them,as they have been living during the past year in a stable which had been fitted up by their brother for temporary use. For the encouragement of the women of Missouri,who had undertaken to support this work and erect a teachers' home,the office recommends that the Woman's Board help them by an appropriation of an amount not to exceed one thousand dollars for the building of the teachers' home. Motion made and carried.

FOREIGNERS - REPORT ON RECOMMENDATIONS. A report was made on the recommendations in regard to the work among foreigners,as presented by the special committee at the Annual Meeting.

"1. For America's sake,for the foreigners' sake, we beg the women of the Presbyterian Church in the United States of America to awake to the importance of Christian work among these foreigners.

"2. We recommend that workers for the foreigners be commissioned by the Woman's Board of Home Missions, but that the work shall be under the direction of the presbyterial or synodical societies sustaining it in conjunction with the Woman's Board,all final appeals to be made to the Woman's Board of Home Missions.

"3. We recommend that all funds for current expenses and salaries of Kindergartners,Bible Readers,Deaconnesses and Industrial Teachers among foreign speaking people be sent through regular channels to the Treasurer of the Woman's Board of Home Missions; amounts in excess of salaries to be returned,on receipt of statement,to the presbyterial treasurer or to such authorized agent as designated,to be locally disbursed.

"4. That such money be in advance and in addition to the work already pledged."

After considerable discussion,looking to the guarding of the national work other than the foreigners under the Woman's Board,the recommendations were considered ad seriatum. Numbers one,two and three were,on motion,accepted and then adopted as a whole. As there was considerable difficulty in securing the necessary wording for Article 4,it was,on motion,referred to the office, the same to be presented to the Executive Committee at its meeting on June 25th,with the recommendation that the sense of the Article should be conserving of funds raised in women's societies for the established work of the Wom-

an's Board,and that the securing of contributions for work among foreigners should in no way hinder the advance necessary to prosecute the regular school and missionary work.

TOPICS FOR 1911. Mrs.Finks,chairman of the committee on the topics for the coming year,reported that the topics would remain practically the same,the only change being in that for the month of August,"Children in Missions" being substituted for "Our Missionaries". Mrs.Finks also mentioned that there would be a change in some of the sub-topics and suggestions made which would be more helpful in carrying out the general topics assigned to each month. On motion of Mrs.Niven,the report was accepted.

After prayer by Mrs.Bennett,the meeting adjourned.

M.A.Gildersleeve,
Rec.Sec ., pro tem.
(Mrs.M.J.)

M.A. Gildersleeve

EXECUTIVE COMMITTEE,
June 28th,1910.

The regular meeting of the Woman's Executive Committee was held Tuesday June 28th,1910,at 10.30 A.M., the chairman,Mrs.F.S.Bennett,presiding. The meeting was opened with prayer by the President.

The minutes of the special meeting,held June 21st,were read and approved.

Unfinished business was then considered.

FOREIGNERS - RECOMMENDATIONS - ARTICLE 4.
Article 4. of the recommendations of work among foreigners as proposed at the Annual Meeting and referred to the office was then considered. After some discussion,motion made and carried that the following be adopted:-

"Because of the natural growth of the regular work for which the Woman's Board of Home Missions was organized,we look to our societies for increased contributions proportionate to the increase of demands made from the field,and recommend that tha amount required to support local work among foreigners be additional to the advance asked for the regular work."

The regular docket was then presented by the Secretary,Miss Fraser.

DOCKET.

ANADARKO,OKLAHOMA - PROPERTY - DESIRED FOR COLLEGE. A request from a committee in Anadarko,Okla., asking that the Woman's Board transfer the property at Anadarko,Okla., to them for the purpose of conducting a college similar to the plan of Park College,Mo., was on motion,declined.

ST JOSEPH,MO - WIFE OF MISSIONARY DESIRES APPOINTMENT.The office asks the recommendation of the Executive Committee with reference to the appointment of the wife as well as the missionary,at this point. As this plan is contrary to the policy of the Woman's Board, the office would appreciate an expression of the opinion of the Committee. Motion made by the Executive Committee expressing disapproval of such an appointment,recommending that the wife of the missionary should remain at home, caring for her little ones,and in this way establish a Christian home as an example to the people among whom the missionary is appointed to work.

RESIGNATIONS. The following resignations were, on motion,accepted:-

Miss Ada Hogan,White Cloud,Kansas.
Miss Lottie Williamson,San Juan Hospital,P.R.
Miss Maude Thompson,San Juan Thompson,P.R.

REST ROOM. The Finance Committee,through the chairman,Mrs.Honeyman,asks for an appropriation nedessary to furnish the rest room. Mrs.Waid suggested that in addition a suitable desk and room be arranged for the President. Miss White called attention to the fact that an additional room would be necessary for an additional worker granted the treasury department. Motion made,and seconded,that the necessary appropriation for the rest room and the treasury department,be granted the Finance Committee,and the further suggestions for enlargement to be considered by them.

because of the natural growth of the regular work for which the Woman's Board of Home Missions was organized, we look to our societies for increased contributions proportionate to the increase of demands made from the field, and recommend that the amount required to support local work among foreigners be additional to the advance asked for the regular work."

The regular docket was then presented by the Secretary, Miss Fraser.
DOCKET.

ANADARKO, OKLAHOMA - PROPERTY - DESIRED FOR COLLEGE. A request from a committee in Anadarko, Okla., asking that the Woman's Board transfer the property at Anadarko, Okla., to them for the purpose of conducting a college similar to the plan of Park College, Mo., was on motion, declined.

ST JOSEPH, MO - WIFE OF MISSIONARY DESIRES APPOINTMENT. The office asks the recommendation of the Executive Committee with reference to the appointment of the wife as well as the missionary, at this point. As this plan is contrary to the policy of the Woman's Board, the office would appreciate an expression of the opinion of the Committee. Motion made by the Executive Committee expressing disapproval of such an appointment, recommending that the wife of the missionary should remain at home, caring for her little ones, and in this way establish a Christian home as an example to the people among whom the missionary is appointed to work.

RESIGNATIONS. The following resignations were, on motion, accepted:-

Miss Ada Hogan, White Cloud, Kansas,
Miss Lottie Williamson, San Juan Hospital, P.R.
Miss Maude Thompson, San Juan Thompson, P.R.

REST ROOM. The Finance Committee, through the chairman, Mrs. Honeyman, asks for an appropriation necessary to furnish the rest room. Mrs. Wald suggested that in addition a suitable desk and room be arranged for the President. Miss White called attention to the fact that an additional room would be necessary for an additional worker granted the treasury department. Motion made, and seconded, that the necessary appropriation for the rest room and the treasury department be granted the Finance Committee, and the further suggestions for enlargement to be considered by them.

STANDING RULES - YOUNG PEOPLE'S DEPARTMENT. Mrs. Finks chairman of the Standing Rules Committee, then read the insertion of rules concerning conduct of Young People's Department, as follows:-

"The Young People's Secretary shall have charge of all work in connection with the presentation and development of Home Missions in the young people's societies. She shall assign special objects; she shall secure pledges, provide information concerning fields and pledged objects assigned to young people."

Motion made and seconded that the Article be accepted. Carried.

On motion, the Standing Rules were then adopted as a whole. It was recommended that a limited edition be printed, and the office made responsible for the printing of the same.

Mrs. Finks brought the report of the serious condition of Mrs. Wilson Phraner, long associated with the Woman's Board. Mrs. Waid offered prayer, remembering both Dr. and Mrs. Phraner in their hours of anxiety.

The minutes of the meeting of June 25th were read at the close of the meeting and, on motion, approved, after which the meeting adjourned.

M.A. Gildersleeve,
Rec. Sec., pro tem.
(Mrs. M.J.)

M.A. Gildersleeve

WOMAN'S BOARD,
September 6th, 1910.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, September 6th, 1910. In the absence of the president, Mrs. Honeyman, vice-president, presided. Opening prayer was offered by Mrs. Kraeger. Roll call showed six members present, five being a quorum.

MEETING RULES - YOUNG PEOPLE'S DEPARTMENT. Mrs. Pinks chairman of the Standing Rules Committee, then read the interesting set rules concerning conduct of Young People's Department, as follows:-

The Young People's Secretary shall have charge of all work in connection with the presentation and [illegible] of the Young People's society. She shall assign special objects; she shall secure pledges, provide in another manner the funds and [illegible] objects assigned to young people.

After rule was recorded that the articles be accepted. Carried.

On motion, the Standing Rules were then adopted as a whole. It was recorded that a limited edition be printed, and the office clerk responsible for the printing of the rules.

Mrs. [illegible] presented the account of the sections condition of [illegible] year, long associated with the Conference. [illegible] officers prayer, remembering both Mr. and Mr. [illegible] in their loss of relatives.

The minutes of the meeting of June 20th were read and on motion of Mrs. [illegible] and, on motion, approved, after which the session adjourned.

Mrs. Hillerfleve,
Rec. Sec., pro tem.

[illegible]

TOWANDA SOCIETY.
September 6th, 1917.

A regular meeting of the Towanda Board of Home Missions was held Tuesday, Sept. 6th, 1917. In the absence of the president, Mrs. Honeyman, vice-president, presided. Opening prayer was offered by Mrs. Kroeger. Roll call showed six members present, five being a quorum.

The docket, presented by Miss Fraser, the Secratary, consisted of ratification of business transacted by the officers during the months of July and August.

DOCKET.

BELL INSTITUTE, N.C. - FEES FOR LITIGATION. Office approved the payment of attorney's fees for litigation incurred by Cumberland Board in connection with the property at Bell Institute, to the amount of $175. The former Woman's Board of the Cumberland Church have turned over $25, the whole amount of bill being $200. Motion made by Mrs. Allen that the matter be approved. Carried.

MT. PLEASANT, UTAH - SALARY MR. MCKIRAHAN. The office recommends that the salary of Mr. McKirahan be made $1,200 instead of $1,000.

GIRLS' DORMITORY - SALE. Authority given for sale of the Girls' Dormitory at $3,200. Motion made by Miss Alward that this be approved. Carried.

PARGWAN, UTAH - APPROPRIATION - SIDEWALK - BARN. Granted an extra appropriation for side walk and removing barn, in compliance with the Town Ordinance, to the amount of $78.85. Motion made by Miss Alward that this be approved. Carried.

ST GEORGE, UTAH - MISS WILSON - TRAVELING EXPENSES Recommended that $75 be allowed from traveling expenses account to Miss Wilson, as her expenses to the field from her former place of service had never been paid. Motion made by Mrs. Allen that it be approved. Carried.

The succeeding items were read and acted upon as a whole.

FOREIGNERS - COLORADO. Authority given the Treasurer to send $75 per month, for five months, to Mr. McChesney at Trinidad, from a fund for foreigners which has accumulated during the past year, but which had not been appropriated.

JEMEZ, N.M. - FURNITURE. Recommended that $150 be granted for expenses of transferring furniture from Jarales to Jemez.

OZONE, TENN - RENT BUILDING. Authority given for renting of school building at $5 per month, with the understanding that the property shall be returned in good condition; rights reserved for holding church services in the building.

The docket, presented by Miss Fraser, the Secretary, consisted of ratification of business transacted by the officers during the months of July and August.

DOCKET.

BELL INSTITUTE, N.C. - FEES FOR LITIGATION. Office approved the payment of attorney's fees for litigation incurred by Cumberland Board in connection with the property at Bell Institute, to the amount of $175. The former Woman's Board of the Cumberland Church have turned over $25, the whole amount of bill being $200. Motion made by Mrs. Allen that the matter be approved. Carried.

MT. PLEASANT, UTAH - SALARY MR. MCKIRAHAN. The office recommends that the salary of Mr. McKirahan be made $1,200 instead of $1,000.

GIRLS' DORMITORY - SALE. Authority given for sale of the Girls' Dormitory at $2,200. Motion made by Miss Alward that this be approved. Carried.

PAROWAN, UTAH - APPROPRIATION - SIDEWALK - BARN. Granted an extra appropriation for side walk and removing barn, in compliance with the Town Ordinance, to the amount of $78.85. Motion made by Miss Alward that this be approved. Carried.

ST GEORGE, UTAH - MISS WILSON - TRAVELING EXPENSES Recommended that $75 be allowed from traveling expenses account to Miss Wilson, as her expenses to the field from her former place of service had never been paid. Motion made by Mrs. Allen that it be approved. Carried.

The succeeding items were read and acted upon as a whole.

FOREIGNERS - COLORADO. Authority given the Treasurer to send $75 per month, for five months, to Mr. McChesney at Trinidad, from a fund for foreigners which has accumulated during the past year, but which had not been appropriated.

JEMEZ, N.M. - FURNITURE. Recommended that $150 be granted for expenses of transferring furniture from Jarales to Jemez.

OZONE, TENN - RENT BUILDING. Authority given for renting of school building at $5 per month, with the understanding that the property shall be returned in good condition; rights reserved for holding church services in the building.

JARALES,N.M. - MISS CELIA J.RILEY. Permission given Miss Celia J.Riley to open school in our building at her own charges,providing Dr.Gass approves of this action.

MOUNT VERNON,KY. - EXTRA APPROPRIATION. An extra appropriation for closing out the school,under the present arrangement,to the amount of $1,000 was authorized.

MANCHESTER,KY. - REPAIR ROOF. Authorized to repair the roof at an estimated cost of $21. School property rented to public school authorities from August 1, 1910 to August 15,1910.

JUPITER - LITTLE PINE,N.C. Authority given to transfer the school desks and furniture from Mt.Neta to Jupiter and Little Pine.

TUCSON,ARIZONA - BARN NEEDED. Authority given Mr.Robe to build at once the hay barn which was destroyed by storm,at a cost not to exceed $500.

ELM SPRING - DWIGHT,OKLAHOMA . FURNISHINGS. Authority given Mr.Schaub to transfer furnishings to Elm Spring and Dwight from Anadarko.

EMBUDO,N.M. - FENCE AND GRADING. Authority given for the erection of the fence and necessary grading, the erection of the fence and grading to cost about $150.

FURNITURE AT FLAG POND - ROCKY FORK.-ROCK CREEK ERWIN. Furniture at Flag Pond sent to Rocky Fork,Erwin and Rock Creek as needed. Approved selling the furniture at Flag Pond not needed for other schools. Authority gigen to Dr.Duncan to rent property for $50 per year and keep in repair same as previous year.

NORTH FORK,CALIFORNIA - NEW BUILDING. Aukhority given for the erection of an additional building,according to the recommendation of Mrs.Goddard,to the amount of $500,the money being in hand.

TUCSON,ARIZONA - MR. & MRS ROBE - SALARY. Authorize salary of Mr. & Mrs.Robe $1,400 a year and board, with traveling expenses to the field and an allowance of $100 for moving expenses.

VACATION - MISS JACKSON - MISS NEWCOMB. An extra vacation of three months was granted Miss Emma A Jackson on account of ill health,Miss Newcomb to look after the field.

JARALES,N.M. - MISS CELIA J.RILEY. Permission given Miss Celia J.Riley to open school in our building at her own charges,providing Dr.Gass approves of this action.

MOUNT VERNON,NY. - EXTRA APPROPRIATION. An extra appropriation for closing out the school,under the present arrangement,to the amount of $1,000 was authorized.

MANCHESTER,NY. - REPAIR ROOF. Authorized to repair the roof at an estimated cost of $21. School property rented to public school authorities from August 1, 1910 to August 15,1910.

JUPITER - LITTLE PINE,N.C. Authority given to transfer the school desks and furniture from Mt.Nebo to Jupiter and Little Pine.

TUCSON,ARIZONA - BARN REPAIRED. Authority given Mr.Robe to build at once the hay barn which was destroyed by storm,at a cost not to exceed $500.

ELM SPRING - DWIGHT,OKLAHOMA . FURNISHINGS. Authority given Mr.Schaub to transfer furnishings to Elm Spring and Dwight from Amadarko.

EMBUDO,N.M. - FENCE AND GRADING. Authority given for the erection of the fence and necessary grading. the erection of the fence and grading to cost about $150.

FURNITURE AT FLAG POND - ROCKY FORK,-ROCK CREEK SEWIN. Furniture at Flag Pond sent to Rocky Fork,Sewin and Rock Creek as needed. Approved selling the furniture at Flag Pond not needed for other schools. Authority given to Dr.Duncan to rent property for $50 per year and keep in repair same as previous year.

NORTH FORK,CALIFORNIA - NEW BUILDING. Authority given for the erection of an additional building,according to the recommendation of Mrs.Goddard,to the amount of $500,the money being in hand.

TUCSON,ARIZONA - MR. & MRS ROBE - SALARY. Authorize salary of Mr. & Mrs.Robe $1,400 a year and board, with traveling expenses to the field and an allowance of $100 for moving expenses.

VACATION - MISS JACKSON - MISS NEWCOMB. An extra vacation of three months was granted Miss Emma A Jackson on account of ill health,Miss Newcomb to look after the field.

The motion made by Mrs.Allen,and seconded by Mrs.Kraeger,that these items be ratified,was carried.

Motion made by Miss Alward was carried,that a letter of sympathy be sent by Miss Fraser to Dr.Phraner upon the death of his wife,a loved member of the Board.

Closing prayer was offered by Miss Petrie and the meeting adjourned.

Theodora Finks,
(Miss) Rec.Sec., pro tem.

Theodora Finks

EXECUTIVE COMMITTEE,
September 13th,1910.

A meeting of the Executive Committee was held September 13th,1910,with nine members present.

In the absence of the President,Mrs.Bennett,the Secretary asked for the nomination of a chairman. The first nomination was for Mrs.Finks,but,as she was unable to remain,Mrs Honeyman was asked to serve for the day.

The docket as presented by the Secretary,Miss Fraser,was as follows;-

DOCKET.

CHAMISAL,N.M. - APPROPRIATION. $50 is asked for the completion of the building which the people are erecting. Moved and carried to make this appropriation.

CORTLAND,KY - MISS J.MCNEILL COMMISSIONED. This field was not included in the budget of the Womans Board as it was supposed the salary was included in the schedule for evangelistic work. The Board,however,cannot include this in their budget and have referred it back to the Woman's Board. Permission is therefore asked to com-

The motion made by Mrs.Allen,and seconded by Mrs.Kraeger,that these items be ratified,was carried.

Motion made by Miss Alward was carried,that a letter of sympathy be sent by Miss Fraser to Dr.Thrasher upon the death of his wife,aloved member of the Board.

Closing prayer was offered by Miss Petrie and the meeting adjourned.

Theodora Hinks,
(Miss) Rec.Sec., pro tem.

EXECUTIVE COMMITTEE,
September 15th,1910.

A meeting of the Executive Committee was held September 15th,1910,with nine members present.

In the absence of the President,Mrs.Bennett,the Secretary asked for the nomination of a chairman. The first nomination was for Mrs.Hinks,but,as she was unable to remain,Mrs Honeyman was asked to serve for the day.

The docket as presented by the Secretary,Miss Fraser,was as follows:-

DOCKET.

CHAMISAL,N.M. - APPROPRIATION. $80 is asked for the completion of the building which the people are erecting. Moved and carried to make this appropriation.

CORTLAND,NY - MRS J.MCNEILL COMMISSIONED. This field was not included in the budget of the Woman's Board as it was supposed the salary was included in the schedule for evangelistic work. The Board,however,cannot include this in their budget and have referred it back to the Woman's Board. Permission is therefore asked to com-

mission Miss Jessie McNeill; $318.75 being the amount needed for her salary from July 15th until the close of the fiscal year. Moved and carried that Miss McNeill be commissioned.

DRY CREEK,WEST VA - MR.GEORGE A.REAUGH - SALARY. The same difficulty as above,but here the worker Mr.George A Reaugh,has been without salary since the beginning of the fiscal year. It is,therefore, necessary to appropriate $700 for this field. Moved and carried that the recommendation of the office be sustained.

DUCK VALLEY,IDAHO. TRANSFER OF WORK. Miss Crawford secured the funds for this work,which has been delayed because of failure to secure the right worker.The plans as made by the Field Secretary and others make it seem wise to transfer the work and funds to the Home Board. Mrs.Lindeman moved that this transfer be made. Motion carried.

RESIGNATION - MRS.J.T.TRACY. The resignation of Mrs.J.T.Tracy as a member of the Woman's Board was presented,because of change of residence to Boston,Mass. It was necessary to accept this resignation,but the Secretary was asked to write a letter to Mrs.Tracy expressing the regret of the Woman's Board.

SAN PABLO - SAN JUAN,COLORADO - PROTESTS AGAINST CLOSING. Protests have been sent by the Stated Clerk,representing the Presbytery,against closing of the two day schools - San Pablo and San Juan,Colo - and asking that four new ones be opened. No action was taken,but the Board approved correspondence now being conducted by School Department with the Mexican Evangelist,looking toward the re-opening or development of school work in Colorado.

ANADARKO,OKLAHOMA - PROTEST AGAINST CLOSING. A protest was received from the Stated Clerk of El Reno Presbytery against the closing the Mary Gregory School at Anadarko,Okla.,and asking to have the property turned over to the Presbytery,or at least that a lease on this property bebgiven the Presbytery. As the understanding is that the school is only closed temporarily,looking toward re-opeing when funds are sufficient for fully equipping the building and making this a full blood school,it was moved that Dr.Boyd be empowered to answer the petition, stating that the Woman's Board has no present intention of permanently closing the work at Anadarko.

At this point Dr.Boyd entered to present property matters as follows:-

mission Miss Jessie McNeill; $318.75 being the amount needed for her salary from July 15th until the close of the fiscal year. Moved and carried that Miss McNeill be confirmed.

NEW BOSTON, TEXAS - MR.CHARLES A.HEATON - SALARY.
The same difficulty as above, but here the worker Mr.George A Hessel has been without salary since the beginning of the fiscal year. It is, therefore, necessary to appropriate $700 for the field. Moved and carried that the recommendation of the office be confirmed.

[illegible], TEXAS. [illegible] OF [illegible]. Miss Crawford [illegible] for this work, which has been delayed [illegible] to secure the right worker. The place [illegible] Secretary and others made it seem [illegible] for the work. Due to the Board. Mr. [illegible] moved that this transfer be made. Motion carried.

[illegible] - [illegible]. The reorganization of [illegible] was presented, because of change of headquarters to Boston, Mass. It was necessary to accept this reorganization, but the Secretary was asked to write a letter to [illegible] the Women's Board.

SAN PEDRO - SAN MIGUEL, COLORADO - PROTESTS AGAINST CLOSING. Protests have been sent by the United Church, representing the Presbyterians, against closing on the two day schools - San Pedro and San Miguel, Colo - and asking that four new ones be opened. No action was taken, but the Board approved correspondence now being conducted by School Department with the Denver Presbytery, looking toward the re-opening or development of school work in Colorado.

ANADARKO, OKLAHOMA - PROTEST AGAINST CLOSING.
A protest was received from the United [illegible] of Mt Zion Presbytery against the closing the Mary Gregory School at Anadarko, Okla., and asking to have the property turned over to the Presbytery, or at least that a lease on this property be given the Presbytery. As the understanding is that the school is only closed temporarily, looking toward re-opening when funds are sufficient for fully equipping the building and making this a full blood school, it was moved that Dr.Boyd be empowered to answer the petition, stating that the Woman's Board has no present intention of permanently closing the work at Anadarko.

At this point Dr.Boyd entered to present property matters as follows:-

FLAG POND,TENN - BUILDING. Work discontinued by us; minister located there. Dr.Duncan recommends sale of the school building at a price not less than $3,000, reserving half an acre of ground with cottage. The School Committee of the County are looking foward this purchase. Building is leased to them this year as last. Moved that this recommendation be accepted. Carried.

SNEEDVILLE,TENN. - TEACHERS' COTTAGE. - OFFER. Property has been sold to people for High School. Have still the teachers' cottage. A proposition to buy has been made,with four acres of ground,for amount not less than $800. There is already a manse,so cottage is not needed for that purpose. Dr.Duncan recommends that we sell. Moved that the recommendation be adopted. Carried.

HARLAN,KY. - PUBLIC SCHOOL DESIRES TO PURCHASE. Proposition made by the public school authorities to purchase the school building and dormitory for $10,000,on the basis of $5,000 down and the other $5,000 in instalments,paying 6% interest. Harlan being a county seat must,according to the Kentucky law maintain a high school; our reason for the same sort of work is past,therefore a change of policy seems imminent. The Woman's Board has no intention of leaving the field; an Industrial School for girls and other plans are in the minds of the officers which will be developed later. The sale of the school building and dormitory will not affect our work this year. Moved and carried that the negotiations proceed for the sale of the buildings.

HARLAN,KY. - SALE OF COTTAGE. Suggestion to sell the teachers' home - now occupied - possession to be given at close of school year. Moved by Mrs.Hallock that when sale of school buildings and dormitory is consummated,we sell the teachers' cottage for the $1,200 offered. Carried. (See minutes Feb. 7th, 1911.)

MT.NETA,N.C. - SALE OF PROPERTY. The need for providing a school for this community has passed,as the people are able to support a public school if encouraged to do so. Property came from Cumberland Board. Dr.Finley, chairman of Home Mission Committee,asks about the sale of property. Office recommends this sale,and that the money be used for necessary repairs at Bell Institute,Barnardsville, N.C.. Motion made by Mrs.Grier that recommendation be accepted.

ERWIN, TENN - PUBLIC SCHOOL - CONDITIONS. Public school authorities propose to conduct the school for five months this year - for which their money is provided - and ask us to finish an eight months' school. Next year they expect to purchase the school building and conduct full time public school. As the matter is but temporary and seems expedient, and the Woman's Board receives no public money, the recommendation of Dr. Duncan and the School Department is accepted, with the full understanding that the teachers share in all the religious work. Motion made to this effect made by Miss Wight.

TREASURER. Miss White reported for the treasury a "running behind" of $9,000 on the regular income of the Woman's Board.

OFFICE - ASSISTANCE - TEMPORARY. Mrs. Honeyman at this point resolved the Executive Committee into a meeting of the Finance Committee, explaining the pressure in the office, and the office was empowered to secure such temporary assistance as was needed, the Executive Committee later ratified this action.

After prayer by Mrs. Honeyman, the meeting adjourned.

M. Josephine Petrie,
(Miss) Rec. Sec., prop tem.

M. Josephine Petrie

September 20th, 1910. No business meeting.

EXECUTIVE COMMITTEE,
September 27th, 1910

The regular meeting of the Executive Committee of the Woman's Board met Tuesday, September 27th, 1910, with nine present.

KEWIN,TENN - PUBLIC SCHOOL - CONDITIONS. Public school authorities propose to conduct the school for five months this year - for which their money is provided - and ask us to finish an eight months' school. Next year they expect to purchase the school building and conduct full time public school. As the matter is but temporary and seems expedient,and the Woman's Board receives no public money,the recommendation of Dr.Duncan and the School Department is accepted,with the full understanding that the teachers share in all the religious work. Motion made to this effect made by Miss Wight.

TREASURER. Miss White reported for the treasury a "running behind" of $9,000 on the regular income of the Woman's Board.

OFFICE - ASSISTANCE - TEMPORARY. Mrs.Honeyman at this point resolved the Executive Committee into a meeting of the Finance Committee,explaining the pressure in the office,and the office was empowered to secure such temporary assistance as was needed,the Executive Committee later ratified this action.

After prayer by Mrs.Honeyman,the meeting adjourned.

M.Josephine Petrie,
(Miss) Rec.Sec., prop tem.

September 20th,1910. No business meeting.

EXECUTIVE COMMITTEE.
September 27th,1910

The regular meeting of the Executive Committee of the Woman's Board met Tuesday,September 27th,1910, with nine present.

In the absence of Mrs.Bennett,Mrs.Honeyman was asked to take the chair.

SEPTEMBER ABSENCES EXCUSED. After the roll call,Mrs. Waid suggested that hereafter members of the Committee who are obliged to remain out of the city through the month of September shall be excused until their return. It was,therefore,recommended that such members be marked excused.

JEMEZ,N.M. - TABLE SILVER NEEDED. Miss Clements is in need of table ware. Five dollars is the estimated amount needed. Recommended.

WHITE ROCK,N.C. - PROPERTY GIVEN TO WOMAN'S BOARD. Miss Goodrich secured funds for the purchase of property,for which she sends a deed to the Woman's Board. Moved and carried that thanks be sent to Miss Goodrich for this deed.

FAIRVIEW,UTAH - PIANO. An appropriation is asked of $150 for the payment on piano purchased of Mr.McKirahan. Permission to purchase had been given, but payment overlooked. It was moved and seconded that this appropriation be granted.

PALMAREJO,PORTO RICO - SCHOOL - Mr.Harris,of San German,asked for the continuance of the school already begun in this out station of this field by the native elder,who contributed buildings etc. The request is now made that the Woman's Board commission one worker for the higher grades. The condition of this western end of Porto Rico was well set forth by Mrs. Waid who urged more aggressive work. Over $400 was contributed by women's societies last year and transferred to Mr.Harris for this special,but correspondence thus far in regard to the work has been only with the officers of the Assembly's Board. After prayer by Miss White, the motion was made by Mrs.Waid that the Woman's Board be asked to assume the salary of this teacher. Motion seconded and unanimously carried.

SITKA,ALASKA - REPORT OF BUILDING COMMITTEE. Miss Fraser presented the report of the Building Committee for Sitka:-

"It is over two years since definite measures were taken for rebuilding the plant of the Sitka Training School. Long before this the impression was very general that it would not be wise to spend money for repairs on the old buildings. The two dormitories were

erected over thirty years ago by Dr.Sheldon Jackson as a temporary expedient,by unskilled student labor,out of second class,second hand lumber from an abandoned cannery. Even these buildings,out of this poor material,were never entirely finished. For years they have been unsanitary and unsafe.

"Two years ago Mr.Craig,as Superintendent of Schools,visited Alaska and on his return recommended that an entire new plant be erected,to consist of one large building and four dormitories,two for girls and two for boys. This recommendation was adopted. It was believed and stated that $10,000 would be sufficient to cover the cost of the large building,and $5,000 for each of the small buildings,totalizing $30,000 for all five buildings,but,neither architects plans,specifications or estimates had been prepared upon which to base these statements. The amounts suggested for these buildings were pledged by two individuals,the Home Mission Monthly North Pacific Board and the California Synodical Society. These amounts which the donors understood would be sufficient for the five individual buildings have been paid, not into a general building fund for Sitka,but for these five specified buildings."

"Mr.Beattie,the Superintendent of the Sitka Training School,was instructed to secure an architect in Seattle,and his plans and specifications were sent later here,which specifications totalled $45,000,and this without plumbing or heating. There were structural defects in the plans. The Board acted upon the recommendation of the Building Committee and purchased these plans from the Seattle Architect,thus closing the contract with him; engaged the firm of Ludlow and Peabody to draw plans,make specifications - and to do this work as expeditiously as possible. Although working under pressure, the task was performed most satisfactorily.

"The Building Committee,which consists of the Superintendent of Schools,Chairman; the Treasurer of the Home Board and Treasurer of Woman's Board,and the Presidents of both Boards. Mr.D.E.Waid was elected as consulting architect. These gentlemen have all been very faithful in their attendance at prolonged committee meetings, Dr.Dodge repeatedly coming to the city from his summer home to help us. He has been most kind.

"The contract has been let for the three larger buildings,totaling about $56,000,and negotiations are now being made for the letting the contract for the two smaller dormitories. This action has the most cordial support of Dr.Dodge,and the Home Board will supplement any deficiency. We are still receiving money for these

buildings,and in asking you to ratify this action,we beg that every member of the Woman's Board will continue to exert all her personal influence that much more money will come for the buildings. It was necessary to temporarily close the school. We are asking that all scholarship money this year be turned into the building fund.

"The reports of the building are most encouraging. The contractor is using native labor,and he is delighted both with their willingness and ability to work. Mt J.Ernest McAfee has just returned from Alaska,and is most enthusiastic over the location and the contemplated investment."

This report was submitted to the Executive Committee September 27th,and the action of the Building Committee in letting contract confirmed.

LOGAN,UTAH - EXTRA SERVICES - MISS SMITH - SALARY Miss Smith has given two months' extra services as matron and the office recommends that salary be granted her for this time,with the expectation that it can be transferred from some other account. The recommendation of the office was accepted.

RESIGNATION - MRS.G.H.CONDICT. Miss Fraser presented the resignation of Mrs.G.H.Condict,of Plainfield,N.J. Miss Alward moved that before this resignation be accepted,the Secretary write and ask Mrs.Condict to remain as a member of the Board,accepting only her resignation as a member of the Executive Committee.

STUDY CLASS - MRS.WAID. Request was made that Mrs.Waid give in the Assembly Room her course of study on Cuba and Porto Rico,using the new book,"Advance on the Antilles",and that general invitation be extended to hear this course. Motion made and carried that such invitation be extended to Mrs.Waid,and that the details as to time,etc., be announced later.

LEAVE OF ABSENCE - MRS.GILDERSLEEVE. Mrs.Honeyman asked for leave of absence for Mrs.Gildersleeve for three months - September,October and December. This was unanimously carried.

After prayer for Mrs.Bennett and Mrs.Gildersleeve,the meeting adjourned.

M.Josephine Petrie ,
(Miss) Rec.Sec., pro tem.

M. Josephine Petrie

WOMAN'S BOARD,
October 4th,1910.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,October 4th,1910. The President opened the meeting with prayer and,in the absence of the Recording Secretary,asked Mrs. Waid to serve as Secretary pro tem. Roll call showed thirty-two members.

The minutes of the Board meeting of September 6th and the Executive Committee meetings of September 15th and 27th were read and,after some questions and explanations,approved.

RESIGNATION - MRS.G.H.CONDICT. A letter was read from Mrs.G.H.Condict repeating her resignation from the Board,and later was reluctantly accepted.

,A letter from Miss Patterson,Mrs.Gildersleeve's sister,told of the deep appreciation of the vacation granted,and the messages of sympathy sent Mrs.Gildersleeve.

Reports of the STANDING COMMITTEES being called for,the Committee on HOME MISSION MONTHLY reported gratifying gain in the past four months.

DEVOTIONAL - This committee through its chairman,Miss Alward,spoke of the prayerful service rendered in its work by the late Mrs.Phraner,and urged that we strive to promote prayer,particularly in our auxiliary societies.

OVER SEA AND LAND. The report was given by Mrs.McLaren,and was a bright report of a new editor,Miss Katherine Birdsell; new covers and new plans for increased attractions.

WESTMINSTER GUILD. This Committee reported through Miss Petrie as to the growth in number of Guild Chapters,and the preparation by Mrs.Grace Petrie Williams of the outline studies on this year's text book, "Advance in the Antilles."

FINANCE COMMITTEE gave a partial report,but were asked to withdraw that a full report might be received later in the meeting.

In the absence of Miss Fraser,who was away addressing meetings,Miss White presented the docket.

DOCKET.

RESIGNATIONS. As follows were presented and on motion, accepted:-

Miss Aurora Nowell, New York City,
Miss Mary F. Tompkins, Taos, N.M.,
Miss Minnie Reese, Barnard, N.C..

MOUNT PLEASANT, UTAH - SIDEWALK. A bill of $143.50 for sidewalk ordered by the city was, on motion, approved and ordered paid.

LOS ANGELES, CALI. - PROPERTY. It was moved and carried that the office recommendation be accepted, namely, to decline the proposition as to buying property, 200 x300 feet, for $4,000 as a location for the Spanish School. And it was further recommended that acreage property be sought outside the city.

PAYSON, UTAH - SPANISH FORK, UTAH - RENT. In response to request for the remitting of rents to ministers occupying our property, it was moved and carried that we ask rent as usual.

CONCORD, N.C. - TRANSFER - In view of changed character of this school, and because of its natural location within the bounds of the Southern Presbyterian Church, it was moved and carried that the Superintendent of Schools be authorized to open correspondence with the Southern Presbyterian Church, looking toward the transfer of the school at Concord, N.C., to them.

SPEAKER. - CALIFORNIA - MRS. ALDRICH. On the request of Mrs. Goddard of California, and after acceptable service on the field, it was moved and carried that Mrs. A.I. Aldrich be employed by the Woman's Board as speaker, at a salary of $50 a month, to visit the synods of California and Arizona.

FINANCE COMMITTEE then returned its full report and, on motion, its recommendations were accepted.

ASSISTANT SUPERINTENDENT - First, that an Assistant Superintendent of Schools be appointed at a salary of $2,500.

ASSISTANT TREASURER. - Second, that the office of Assistant Treasurer be created and a worker be appointed at a salary of $1,000.

The name of MARSHALL C.ALLABEN as Assistant Superintendent was presented and,on motion,approved.

The name of MISS ANNA LOUISE MINICH as Assistant Treasurer was presented and,on motion,approved.

Third,that the Finance Committee be empowered to secure MORE ROOM as needed for an increased staff of workers.

Special mention was made by the President of MRS.TRACY's resignation and removal,and her value to our work in her new home in Boston.

Mrs.Ketcham moved,and it was unanimously carried,that we extend a vote of appreciation to our Literature Department for the excellent supply of good things provided this autumn.

Mrs.Niven spoke of her expected absence from our councils for a year and asked remembrance in prayer.

Miss Crowell led us in our closing prayer,and the meeting adjourned.

Eva Waid,
(Mrs.D.E.) Rec.Sec., pro tem.

EXECUTIVE COMMITTEE.
October 11th,1910.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, October 11,1910,the President,Mrs.Bennett,presiding.

Miss Minich was appointed Recording Secretary pro tem. Nine members responded to the roll call.

In the absence of the Secretary,Miss Fraser, Miss Petrie presented the docket:-

DOCKET.

EL RITO,N.M. - SCHOLARSHIP - The recommendation of $75 for twelve months' scholarship at El Rito, N.M.; it was moved and carried the appropriation be made.

AGUA NEGRA,N.M. - SCHOLARSHIP - The recommendation of $18.75 for three months' scholarship at Agua Negra,N.M. ; it was moved and carried that the appropriation be made.

RESIGNATION - Mr.U.E.HINER,farmer of Menaul School,Albuquerque,N.M.,presented and accepted.

WOLF POINT,MONTANA - HAY AND FEED. Extra appropriation of $125 for hay and feed at Wolf Point,Montana, recommended and allowed.

MENDON,UTAH - RENTING - PUBLIC SCHOOL. Question of renting mission home at Mendon,Utah,to principal of public schools for $60 a year,recommending that the question be referred to Rev.Mr.Crothers,pastor at Logan. It was moved and carried that the matter be referred to Mr.Crothers,with the recommendation that the dishes and furniture be removed to the New Jersey Academy,Logan; that repairs be borne by the tenant,and that it be not rented to a Mormon.

LAWSON,WEST VA - APPROPRIATION - COW. Appropriation to Miss Mary E.Trotter of Lawson,West Va., of $20 to supplement their fund of $35 already in hand,for the purchase of a new cow to replace one that recently died, Moved and carried.

The meeting adjourned without further business.

Annie Louise Minich,
(Miss) Rec.Sec. pro tem.

EXECUTIVE COMMITTEE,
October 25th,1910.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, October 25th,1910,the chairman,Mrs.Bennett,presiding. The roll call showed nineteen present.

The Secretary,Miss Fraser,presented the first item of business as follows:-

DOCKET.

VACATION - MR.GEORGE BECK - SIX MONTHS. On June 14th the Woman's Board granted to Mr.Beck,Industrial Teacher at Sitka,Alaska,six months' vacation on half pay. In view of Mr.Beck's long and faithful service,and his infrequent absence from his post of duty,the office recommend that this action be reconsidered,especially as the salary allowed has proved quite insufficient for the support of Mr.Beck's family. Mrs.Lindeman,maker of the original,moved that the former action be reconsidered. Carried. Mrs.Pingry then moved that the recommendation of the office,that Mr.Beck should receive full salary for six months,be approved,which was so voted. In making this motion Mrs.Pingry was happy to bear testimony to the excellent work done by Mr.Beck as seen by those well fitted to judge.

HUNTSVILLE,TENN - DORMITORY - RECEIPTED BILLS. The Secretary read a cheerful report of affairs at Huntsville,Tenn.,from alletter from Mrs.H.S.Butler. Enclosed were receipted bills for work done and furnishings for the new dormitory,the last expression of the generosity of Mr.and Mrs.Butler for our work at Huntsville. On motion of Mrs.Grier,the Secretary was requested to write to Mrs.Butler a letter expressing the appreciation of this Board for their practical interest in its work.

WALNUT SPRINGS,N.C. - ROOF NEEDS REPAIRING. Dr. W.E.Finley,Walnut Springs,N.C., informs this Board that immediate repairs on the roof of the cottage are necessary. As $50 is now in hand,the office recommends that a sufficient amount be added to this sum for the work,which was appropriated on motion.

MAYAGUEZ,PORTO RICO - FURNITURE FOR DORMITORY. Miss Weyer,Mayaguez,Porto Rico,requests this Board to buy furniture to enable her to utilize a vacant room in the school building as a dormitory,where she may ac-

[illegible]
October 28th, 1[illegible].

Regular meeting of the Industrial Committee of the Board of Home Missions was held Tuesday, October [illegible], 1[illegible], the chairman, Mr. [illegible], presiding. The roll was called and minutes read.

The Secretary read a [illegible] concerning the first item of business as follows:-

DOCKET.

[illegible] - [illegible] - [illegible]. On June [illegible] the Board [illegible] to the Industrial Teacher at [illegible], Alberta, [illegible] vacation on half pay. In view of [illegible] long and faithful service, and his improvement since [illegible] report of date, the office recommended that this matter be reconsidered, especially as the salary allowed has proved quite insufficient for the support of [illegible] family. Mr. Sinclair, mover of the original motion, moved that the first motion be reconsidered. Carried. Mr. Sinclair then moved that the recommendation of the office, that Mr. [illegible] be given full salary for six months, be approved, which was so voted. In making this motion Mr. Sinclair was happy to bear testimony to the very fine work done by Mr. [illegible] as seen by those well fitted to judge.

[illegible] - DIRECTORY - WORK AND SERVICE. The Secretary read a communication as sent out at Hartsville, Ont., from a letter from Mrs. [illegible]. Matters mentioned were remedied either for work done and thanks for the new directory. In the expression of a [illegible] of Mr. and Mrs. Butler for our work at Hartsville. On motion of Mr. Sinclair the Secretary was requested to write to Mrs. Butler a letter expressing the appreciation of this Board for their practical interest in the work.

[illegible] - [illegible]. Dr. [illegible] Finley, Ladner, Delta, B.C., informed this board that immediate repairs on the roof of the parsonage are necessary. As [illegible] is now in hand, the office recommends that a sufficient amount be added to this sum for the work, which was appropriated on motion.

MAYAGUEZ, PORTO RICO - REQUEST FOR DORMITORY. Miss Meyer, Mayaguez, Porto Rico, requests this Board to buy furniture to enable her to utilize a vacant room in the school building as a dormitory, where she may so-

commodate six girks whom she desires to receive as the nucleus of a training class for Christian workers in the island. She proposes to select girls of exceptional character and ability, who will be charged $15 per month for their board. This apparently simple request involved questions of new policy in our work. Was the Board ready to assume work which might change the present character of the Mayaguez school, which might prove an entering wedge for a boarding department not hitherto included in its scope, which must be maintained independent of any one personality. The training as at present contemplated should include domestic science, that these Christian workers might be competent to render assistance in the "life that now is", as well as that which is to come". The importance and need of such a class were undoubted. Is the Board in condition to undertake it? So much depended on the decision of this subject that, on motion of Mrs. Burtis voted to postpone its consideration for one week.

GANADO, ARIZONA - KITCHEN OR LAUNDRY BUILDING. Miss Conklin, Ganado, Arizona, renews a request made in her yearly report for a kitchen or laundry building. The money for this building being on hand as a special, on motion of Mrs. Lindeman it was granted.

INTERDENOMINATIONAL COUNCIL - MINNETONKA CONFERENCE. The chairman then stated that Minnetonka Conference desires to be affiliated with the Interdenominational council and asks the Board to ratify the appointment of four Presbyterian women as members from Minnetonka. Mrs. Elijah Barton, Mrs. B.R. Howell, Mrs. T.H. Dickson and Mrs. M.L. Saunders. The chairman requested that her action in this matter be approved, which was done on motion of Mrs. Wight.

OVER SEA AND LAND - AUDITOR. Mrs. MacLaren, Chairman of the Committee on Over Sea and Land, asks that a representative from this Board be appointed to act with one from the Foreign Board as auditor of the accounts of that magazine. The chair having named Mrs. Samuel Murtland, it was necessary that her motion be ratified, which was done on motion of Mrs. Hallock.

After prayer by Miss Hays, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

(Mrs. Aug.) Charlotte R. Sackett

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After prayer by Miss Hays, the meeting adjourned.

Charlotte R. Beckett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD.
November 1st,1910.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,November 1st,1910,the President, Mrs.Bennett,in the chair. Prayer was offered by Miss Alward. The roll call showed thirty-three present.

The minutes of the Board meeting of October 4th and of the Executive Committee meetings of October 11th and 25th were read and approved. A resume' of the third Tuesday meetings of September and October was also read.

The several monthly reports were then called for:

PUBLICATION. Miss Parsons reported as follows:- The total amount received by the Literature Department during October,1910, was $1,256,being a gain of $318 over the same month of the preceding year.

HOME MISSION MONTHLY - Mrs.Finks,Editor of the Home Mission Monthly,spoke of the former plan of issuing shares in the Sitka Building whereby many new subscribers were gained for the magazine. To forestall any reaction from interest thus created and consequent reduction of subscription list,The Magazine Committee had devised a scheme for the equipment of the Sitka Buildings. Realizing that the subscribers in any given church could not be increased indefinitely,they propose to give a share in the Equipment Fund to any auxiliary reporting the same number of subscribers as last year,as well as to any sending ten new subscribers. The Editor stated that on November 1st,the Home Mission Monthly entered upon its twenty-fifth year of existence.

DEVOTIONAL - Miss Alward,chairman of the Devotional Committee,asked that those members reporting from the various fields,should condense their reports as much as possible,especially noting the peculiar needs mentioned,that such might be mentioned in prayer.

TREASURER. The Treasurer's report called for careful consideration on the part of all. While up to October 1st the contributions from auxiliary societies had shown a gain,since that time they have fallen off somewhat.The deficit from April 1st is $58,000,but this is accounted for by a decrease in legacies,miscellaneous gifts and the $23,000 received last year for the debt. The necessity of prayer for the Treasury was urged upon all the members of the Board.

SAN JUAN HOSPITAL,P.R. - DR. HILDRETH. At this point the business of the day was suspended to welcome Dr. Hildreth of the San Juan Hospital. In speaking of his work,he began by answering the question, "Why carry on medical work when it is so expensive?" Fron an economic point of view,the sufferings of the poorer classes must be relieved and their general physical condition improved. When we learn that 90% of the inhabitants are afflicted with the hook-worm disease,that a large majority of the women are permanently crippled through neglect and ignorance,or are the innocent victims of immorality,can the need of medical assistance be questioned? Formerly the rich alone could receive the careful attention of the physician,but the spirit of Jesus Christ is shown in the ministrations of our hospital service to the needs of the poor. One result of such labor is indicated in the fact that the number of deaths from hook-worm was reduced from 11,000 to 1,000 in two years.

SCHOOL DEPARTMENT - MR.ALLABEN PRESENTED. Prof. Allaben,from the School Department,being presented to the Board,was happy to state that he found his new work congenial,and that he had learned it was no disadvantage to be associated with a Woman's Board.

TREASURY - ASSISTANT GREETED. Miss Anna Louise Minich,the new Assistant Treasurer,was asked to come to the platform for a word of greeting. She felt that thro' bereavement,illness and mysterious ways of Providence,she had been led to her present position,where she now seemed to be at home,and asked for the prayers of the Board that she might be faithful.

On resuming the routine of business,in the absence of the Corresponding Secretary,the Treasurer presented the docket.

DOCKET.

RESIGNATION - MISS ANNA HYATT. With deep regret the Board was informed of the resignation of Miss Annie Hyatt,one of the members,on account of illness in the family.

MAYAGUEZ,PORTO RICO - BOARDING PUPILS - In accordance with previous action,the request of Miss Weyer, of Mayaguez,Porto Rico,to receive six boarding pupils into her school,came up for consideration. Mrs.Waid,who had personal knowledge of Miss Weyer and her work,felt that

MR. [illegible] - MR. [illegible]. At this point the meeting of the Board was suspended to welcome Dr. [illegible] to the Board table. In speaking of his work, he began by answering the question, "Why carry on medical work when it is so expensive?" From an economic point of view, the maintenance of the poorer classes must be regarded as a very present physical condition improved. When one looks at the [illegible] of the inhabitants are afflicted with the hookworm disease, that a large majority of the women are [illegible] [illegible] through neglect and ignorance, or are [illegible] [illegible] of the [illegible], the need of medical assistance be questioned. Scarcely the rich [illegible] [illegible] [illegible] of the physicians, the [illegible] of Jesus Christ is shown in the attitude of our medical service to the needs of the poor. The result of [illegible] Labor is indicated in the fact that the [illegible] of [illegible] iron hook-worm was reduced from 11,000 to [illegible] in two years.

MRS. [illegible] - [illegible] - MRS. [illegible]. Prof. [illegible] from the School Department, being presented to the Board, was happy to state that she found his work considerable, and that the [illegible] it has no disadvantage to be associated with [illegible] [illegible].

[illegible] - [illegible] - MISS ANNA [illegible]. Miss Anna Louise Minich, the new assistant treasurer, was asked to come to the place on the [illegible] of [illegible]. She [illegible] that two years' experience [illegible] [illegible] [illegible] of [illegible] evidence, she had been left to her, [illegible] [illegible], where [illegible] - now seemed to be at home, and asked for the prayers of the Board that she might be faithful.

On resuming the routine of business, in the absence of the [illegible] [illegible] Secretary, the Treasurer presented the budget.

BUDGET.

[illegible] - MRS. ALLA [illegible]. [illegible] report the Board was informed of the resignation of Mrs. Annie Hyatt, one of the members, on account of illness in the family.

MAYAGUEZ, PORTO RICO - [illegible] - In accordance with previous action, the request of Miss Weyer, of Mayaguez, Porto Rico, to receive six boarding pupils into her school, came up for consideration. Mrs. Waid, who had personal knowledge of Miss Weyer and her work, felt that

this was a manifestation of Providence that we should thus enlarge our work in Porto Rico,and particularly in Mayaguez,the richest city. The Catholics,at great sacrifice,maintained a boarding department in their flourishing school,believing that in this way especially could a permanent influence be exerted upon pupils. Mrs. Waid predicted that the day of the day school is passing, and this Board would do wisely to prepare for future developments. It was said,also,that as the Porto Rican men were being educated,the young women should be trained to be on the same level educationally. Mrs.Mackenzie, therefore,moved that we begin the work of a boarding school at Mayaguez. Carried.

MAYAGUEZ,PORTO RICO - FURNITURE. Later,on motion of Mrs.Burtis,voted that furnishings be provided for the vacant room to accommodate six boarding pupils.

SITKA,ALASKA - SAW MILL - BILL. Some time ago a saw mill was purchased for Sitka,Alaska. A bill of $500 in payment is now presented,which,on motion of Mrs. Miles,was ordered paid.

WOLF POINT,MONTANA - PUPIL HELPER - SALARY. Mrs. C.D.King,Wolf Point,Montana,has a pupil helper who usually receives $10 per month for her services. $100 is now asked for ten months,which,on motion of Mrs.Grier,was granted.

LAS TRUCHAS,N.M. - WOOD SHED. Miss Gillespie of Las Truchas,N.M.,makes request for a wood shed. Material to the amount of $10 will be donated. She asks that $10 be allowed for labor. Granted on motion of Mrs.Sinclair.

HINDMAN,KY - MISS MIENK - SALARY. The Board is asked to appropriate $450 for the salary of Miss Mienk,our only worker at Hindman,Ky., and $40 for feed for her horse. Granted on motion of Mrs.Sinclair.

GRASSY COVE,TENN - BILL FOR REPAIRS AND FENCE. Rev.Frank March was asked to look after our proerty at Grassy Cove,Tenn., during the summer. He had a fence built and repairs made to the amount of $16.48,which sum was now ordered to be paid to him,on motion of Mrs.Campbell.

RESIGNATION - MISS L.J.ROBINSON, of Asheville, N.C., on account of her approaching marriage presents her resignation, to take effect January 1st. Accepted with regret.

COUNCIL OF WOMEM FOR HOME MISSIONS. - NAMES OF MEMBERS. The President desired this Board to ratify the names of the following nine women who are to represent this Board at the Council of Women for Home Missions Mrs.F.S.Bennett, Mrs.D.E.Waid, Mrs.H.Lindeman, Miss V.May White, Miss Julia Fraser, New York; Mrs.M.V.Richards, Synod of Baltimore; Mrs.Herbert Campbell, Synod of Indiana; Mrs Paul Raymond, Synod of Colorado; Mrs.R.B.Goddard, Synod of California.

ELLIS ISLAND - CONCENTRATION - A letter was read from Commissioner Williams to Mrs.Barnes of the Y.W.C.A., relative to the concentration of the different religious and philanthropic societies in their work for the immigrants at Ellis Island. As some change in the administration of such work seems probable in the near future, this Board is asked to suggest some plan which shall be prepared at the Annual Meeting, of the Council of Women. On motion of Mrs.Lindeman, the matter was left in the hands of the President.

STUDY CLASS - MRS.WAID. The President called attention to the Study Class to be conducted by Mrs.Waid, on December 1st, 8th and 15th.

After prayer By Mrs.Yereance, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

(Mrs. Aug.) Charlotte R. Sackett -

NOVEMBER 8th. being Election Day, no meeting was held.

SALISBURY - MRS. L.J.ROBINSON, of Asheville, N.C., on account of her approaching marriage resents her resignation, to take effect January 1st. Accepted with regret.

CONVENER OF HOLDER FOR HOME MISSIONS. - MRS. OF MEMPHIS. The president issued this Board to ratify the names of the following ministers who are to represent this [illegible] at the Council of Women for Home Missions Mrs.R.E. Turner, Mrs.C.H.Tate, Mrs.L.Stanley, Mrs. V.Lay White, Mrs. [illegible] Green, New York; Mrs. [illegible] Richards, Synod of Baltimore; Mrs. Herbert Gen Hall, Synod of Indiana; Mrs. Paul Harrison, Synod of Colorado; Mrs. [illegible], Synod of [illegible].

MAINE ISLAND - CONSECRATION. - A letter was read from Count Stenerwald in to Mrs.Murray of the W.C.T.U., [illegible] in the [illegible] of the different religious and philanthropic societies in their work for the liberation of Blue Island. As a [illegible] in the administration of [illegible] work [illegible] the near future [illegible] the [illegible] which [illegible] the Council of [illegible]. On motion of Mrs.Lindsay, the letter was left in the hands of the President.

COUNTY SEAT - MRS.WILD. The president called attention to the [illegible] on December [illegible].

After prayer by Mrs.Lorenzo, the meeting adjourned.

NOVEMBER 8th. Being Election Day, no meeting was held.

POPULAR MEETING.
November 15th,1910.

On November 15th,1910,the "third Tuesday" of the month,the Assembly Hall was filled with those who had come to learn about the Mountaineers. Mrs.Mackenzie presided and took for the theme of the devotional exercise, thanksgiving,noting especially the good report from schools and hospitals.

Miss Elizabeth I.Cameron,who had spent six years at the Asheville Normal and Collegiate Institute, spoke of the ways along which the Mountaineer must be developed in trade,character,home life,school and church organization. She recalled many pleasing incidents of her former life with these interesting people.

Mrs.Augustus S.Crane who had recently returned from visiting some of our schools,described the life of the little girls at the Pease House,and showed specimens of their handiwork in sewing and paper cutting.

An encouraging fact mentioned by both speakers was the revival of old time cottage industries as seen in the pretty "Whig Rose" and "Missouri Trouble" blue and white rugs displayed.

Rev.C.A.Duhcan,D.D., Synodical Missionary of Tennessee,testified to the good work done by the Woman's Board in preparing the way for evangelism,for a public school system,and in training in our schools boys who later became earnest ministers of the Gospel.

The meeting closed with prayer by Dr.McClain, Synodical Missionary from Utah.

Charlotte R.Sackett,
(Mrs.Aggustine) Rec.Sec.

(Mrs. Aug.) Charlotte R. Sackett -

EXECUTIVE COMMITTEE,
November 22nd,1910.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, November 22nd,1910. The Chairman,Mrs.Bennett,presided and opened the meeting with prayer. Roll call showed twenty members present.

The Secretary,Miss Fraser,presented the first item of the docket.

DOCKET.

ASHEVILLE,N.C. - NORMAL AND COLLEGIATE INSTITUTE - HOT WATER SUPPLY - COST. Last spring Prof.Childs made request for enlargement of the hot water supply,which could not then be granted. The old apparatus now having given out a new hot water tank is a necessity,at a probable cost of $225 or $250. Appropriation for this purpose was allowed on motion of Mrs.Burtis.

HOPEWELL,N.C. - SCHOLARSHIP. Mrs.Olin moved that the request for scholarship grant of $75 at Hopewell, N.C., be allowed,so voted.

HUNTSVILLE,TENN - ASSISTANCE NEEDED. At Huntsville,Tenn.,Miss Wines needs more help on account of heavy duties and impaired health. On motion of Mrs.Crane, voted to appropriate $150 for sewing teacher and matron until end of fiscal year

REVERE,N.C. - MANCHESTER,KY - SCHOLARSHIP. A scholarship of $37.50 was granted for each of these schools, on motion of Mrs.Crane,till end of fiscal year.

VARDY,TENN - REPAIRS - COST EXCEEDED. At Vardy, Tenn.,the cost of repairs has exceeded the amount appropriated by $100. The office recommends that this sum be transferred from salary to repair account,which was so voted on motion of Mrs.Campbell.

KAYSVILLE,UTAH - BARN. At Kaysville,Utah,the minister who rents the house belonging to the Woman's Board wishes to use the barn,built on the same property but not owned by this Board. As this barn can be bought for $30,voted that this purchase be made,on motion of Mrs.Pingry.

GUNNISON,UTAH - EXTRA APPROPRIATION. Miss Curtis,Gunnison,Utah,has exceeded the current expense appropriation by $4.95. The office recommends that this deficit be met by transferring the sum from the repair account to current expense account. Motion to this effect made by Mrs.Burtis,carried.

PANGUITCH,UTAH - FURNISHINGS. Miss Fleming, Panguitch,Utah,asks for $50 to furnish teachers' home. Motion offered by Mrs.Waid,that this matter be referred for further correspondence,not carried,but voted that the matter be referred to the office with power.

LOGAN,UTAH - DOMESTIC SCIENCE DEPARTMENT. Mr. John M.Cathcart,Logan,Utah,desires to install a Domestic Science Department at New Jersey Academy. The teachers have found that the lack of such a course of training has caused many pupils to seek it elsewhere,thus making the advantages offered by this school compare unfavorably with other institutions. The cost of the necessary equipment is estimated at $500. The office recommends that this request be granted if the money can be secured as a special. Recommendation accepted,on motion of Mrs.Crane.

WOLF POINT,MONTANA - EXPENSES. On motion of Mrs.Lindeman,voted to transfer $100 from Repair and Improvement Fund to Current Expense Account to meet necessary bills incurred by Mrs.King,Wolf Point,Montana.

TUCSON,ARIZONA - MISS BESSIE KIRBY - ACCIDENT. At Tucson,Arizona,the new teacher,Miss Bessie Kirby,has met with a serious accident,disabling her from her duties and involving heavy bills for medical attendance and nursing. Motion offered by Mrs.Crane,that Miss Kirby be given three months' salary from October 1st from the Emergency Fund,carried.

PARK HILL,OKLA., - MANSE - TENANT UNDESIRABLE. As the manse at Park Hill,Okla,is now occupied by a peculiarly undesirable tenant,the office recommends that, if necessary, $50 be appropriated to dispossess him. Voted,on motion of Mrs.Lindeman.

FOREIGNERS - CALUMET,MICHIGAN. The work of this Board among the foreigners,at Calumet,Michigan,is now in a condition to warrant the engaging of a suitable worker at the usual salary. The office,therefore, recommends that Miss Ethel McKenzie be employed at $42

per month, thus making necessary an additional appropriation of $12 per month. Allowed, on motion of Mrs. Olin.

VACATION - MISS A.M.SHEETS - SITKA, ALASKA. Miss Sheets, kitchen matron at Sitka, Alaska, on motion of Mrs. Burtis, was granted three months' vacation, from January 1st., on full salary.

FOREIGNERS - ITALIANS - PHILADELPHIA NORTH. The Secretary read a letter from Rev. John H. Lee, Chairman of the Committee on Church Extension of the Presbytery of Philadelphia North, asking if the Board would pay one half the salary of a Bible Reader to work among the Italians of Edge Hill, the other half to be paid by the Edge Hill Church. After a lengthy discussion, in which was emphasized the difficulty of administering such a joint work, voted, on motion of Mrs. Waid, to deny this request.

WALTHILL, NEBRASKA - HOSPITAL . Another request came from Mrs. Susan La Flesche Piccotte, who was the first Indian woman to graduate from a medical college in America, that a small hospital be built at Walthill, Nebraska. Mrs. Pingry, who had known Dr. Picotte in early days, when she was studying at Elizabeth, gave detailed information concerning conditions and needs at Walthill. After repeated and unsuccessful attempts to obtain funds from other sources, Dr. Piccotte had finally appealed to the Benedictine Sisters of Sioux City, who promised to raise money for this hospital. Past experiences has taught the Board that when Roman Catholics enter the field our own efforts are not only greatly hindered but entirely thwarted. The thought, therefore, of exposing this community, where Presbyterians have begun a good work, to the influence of Roman Catholicism was alarming. The question had already been discussed in Joint Conference and was brought to the Woman's Board for action, as to whether the Board was ready to establish new work among the Omahas in the form of a hospital. The following motion, made by Mrs. Pingry, was carried:- Moved that the chair appoint a committee in regard to the matter to bring in recommendations concerning the hospital. The President appointed a committee to bring in report on the proposed hospital at Walthill, Nebraska, as follows:- Mrs. John F. Pingry, chairman, Mrs. W.W. Hayden, Miss Anna E. Parsons, Mrs. H. Lindeman and Mrs. D.E. Waid.

TUCSON,ARIZONA - MRS.H.E.BECKLEY - TRAVELING EXPENSES. The Board is requested to pay one half the traveling expenses of Mrs.H.E.Beckley,Tucson,Arizona, in her visits to the societies of Southern Arizona. Motion made and carried.

RESIGNATION - MRS.W.E.DERBY. The resignation of Mrs.W.E.Derby as a member of this Board was presented,and on motion of Mrs.Grier accepted with great regret.

ELLIS ISLAND - CONCENTRATION - REPORT. Mrs. Honeyman,Vice-president,then took the chair while Mrs. Bennett presented a report which had been referred to her. It will be recalled that at a previous meeting a communication had been received asking this Board to make some suggestions to the Interdenominational Council of Women for Home Missions,concerning the unification and concentration of work for immigrants at Ellis Island.

The President,before presenting her report, stated that after a long office conference she had called a meeting of the Committee on Foreigners,to which Mr.Shriver,who is at the head of the Board's Department of Immigration,had been invited. The following report was the result of these conferences:-

"The Woman's Board of Home Missions of the Presbyterian Church would offer to the Committee on Comity and Co-operation for its consideration,the following recommendations:-

"1. That all Protestant bodies affiliated under the Council of Women for Home Missions unite their forces to project a comprehensive and unified work for arriving and departing immigrants at New York Port of Entry. The first purpose of such a unified work will be a truly Christian and social ministry to those immigrants who may naturally be regarded as the proper objects of Protestant Christian care,it being recognized that the Roman Catholic and Jewish bodies are at work among their own people.

"2. That,in general outline,this unified work shall have practical expression as follows:-

(a) A headquarters for the work will be established in New York City,at or near Battery Park. If it should be found desirable,in connection with this headquarters,a Home for Immigrant Girls will be main-

tained; possibly some existing Home might be occupied and its activities strengthened and enlarged, with the larger support and more adequate direction which this unified effort would at once secure.

"(b) That the best qualified and trained workers, irrespective of denominational affiliations, shall be chosen for service in this Home, and others commissioned for work at Ellis Island in such numbers as shall be permitted by the Commissioner at the Port of Entry.

"(c) That these workers and this Home be under the care and direction of an Interdenominational Board of Managers, the members of which shall be appointed by the Woman's Boards affiliated in the support of the Home.

"(d) That the enterprise shall be financed by the various Boards, by a fixed annual gift from each to the Treasurer of the Board of Managers.

"(e) Other Protestant bodies in sympathy with the work be invited to co-operate."

On motion of Mrs. Grier, voted to accept the report as a whole.

After repeating the Mizpah Benediction, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

(Mrs. Aug.) Charlotte R. Sackett

FIFTH TUESDAY,
November 29th, 1910.

This being the fifth Tuesday there was no business meeting but there was held the usual prayer meeting.

WOMAN'S BOARD,
December 6th,1910.

The Woman's Board of Home Missions held its regular meeting Tuesday,December 6th,1910,seventeen present. The President,Mrs.Bennett,presided and opened the meeting with prayer.

The minutes of the Board meeting of November 1st and of the Executive Committee of November 22nd, were read and approved. A brief reference was made to the third Tuesday meeting of November 15th,and to the prayer meeting held on November 29th.

Reports from chairmen of Standing Committees were next in order.

MEMBERSHIP. Mrs.Brownell,chairman of the Membership Committee,proposed the name of Mrs.Wilbur W. White as a new member,and of Mrs.H.G.Mendenhall,now at liberty to resume her former membership in this Board.

PUBLICATION. Miss White reported for the Publication Committee that the sales for November,1910,were $912. and for the year $4,314; there had been a large demand for the Prayer Calendar for 1911.

HOME MISSION MONTHLY - Mrs.Finks,Editor of the Home Mission Monthly,said that the Equipment Shares for the Sitka building were coming in well.

UNFINISHED BUSINESS - WALTHILL,NEBRASKA. Taking up unfinished business,it was said that the committee on establishing a hospital at Walthill,Nebraska,had held a meeting,at which Dr.Moffitt had also been present. The matter had been thoroughly discussed,but it is the sense of the Board meeting that no action should be taken before further statistics from the field had been secured.

DOCKET.

JUNEAU,ALASKA - BILL FOR FOUNDATION - MANSE.

The first item of the docket,presented by the Corresponding Secretary,was a request from Rev.L.F.Jones,Juneau, Alaska,for $75 to pay for the laying a new foundation under the manse. Allowed on motion of Mrs.Hallock.

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TUCSON,ARIZONA - FURNISHINGS. Dr.Boyd,who has recently visited the school at Tucson,Arizona,joins with Mr.John M.Robe,Superintendent,in a request for $268.60 for necessary furnishings. Motion by Mrs.Brownell,that this be granted,carried.

LOS ANGELES,CALIFORNIA - BILL - STREET IMPROVEMENTS. At Los Angeles,California,important street improvements caused a tax of $175 to be assessed upon our property,which,on motion of Mrs.Wight,was ordered paid.

EMBUDO,N.M. - BILL - EXTRA APPROPRIATION. The new school house and teachers' home at Embudo,N.M.,is now approaching completion. Besides the $2,500 originally appropriated,an additional $500 will be required to meet all bills. Voted that this appropriation be made on motion of Mrs.Brownell. It may be noted in passing that the people of Embudo have made generous contributions in labor and material.

OVER SEA AND LAND - TOPICS.- OVERTURES. At the Synodical meeting of Pennsylvania,Overtures were received from Erie and Carlisle Presbyterial Societies asking that Over Sea and Land embrace each month the topic as outlined by Foreign,Home and Freedmen work. This overture was endorsed by the Synodical Society and by it referred to the Woman's Board of Home Missions. In the discussion that followed the opinion of the members were expressed concerning the aim and purpose of this children's magazine. The important truth was emphasised that strictly missionary topics can be presented in a manner to interest young people without detracting from the dignity of the subject. It was greatly to be deplored that in some branches of religious instruction for children,methods had been adopted sadly at variance with the sacred character of the lesson to be taught. On motion of Mrs. Waid,voted that we informally recommend for consideration these overtures that we have received.

KENTUCKY SYNODICAL - THANK OFFERING - TRANSYLVANIA PRESBYTERY. A request has been received from Miss Scott,President of the Kentucky Synodical Society,that $15 being one half of the thank offering of Transylvania Presbyterial Society,be returned to them for development of work in that Presbytery. On account of exceptional existing circumstances,the office recommends that this be allowed. Mrs.Waid moved that this money be returned if, on consultation with the Woman's Foreign Mission Board, we find they decide to return their share of the money, and so voted.

CHURCH EXTENSION - RESOLUTIONS. At a meeting of the Advisory Council on Church Extension, which is composed of one representative from each of the synods, except the negro and foreign synods, two representatives of the Board of Publication and Sabbath School Work, two of the Board of Church Erection, and three of the Board of Home Missions, the following resolutions were adopted and were now read for the information of the Woman's Board:-

"That, Because of the importance to local work of women missionaries and women's organizations in the Eastern Synods, whenever they have opportunity to take up new work, should assume the training and support of women missionaries to work among foreigners within their own synods and presbyteries, and, where possible, in connection with work already established."

"Also, On the matter of Missionary Boxes it was voted, as the sense of the Council, that the use of the missionary boxes as a method of supporting home missionaries should be discontinued as rapidly as possible; that no recognition should be made of the value of boxes or other items other than cash in the official reports of home mission contributions, and that salaries of home missionaries should be increased till the need of boxes shall be eliminated."

HOT SPRINGS, N.C. - PROPERTY PURCHASE - FUNDS. Miss V.M.White, Treasurer, spoke of a matter of business undertaken by Miss Phillips, Hot Springs, N.C., whereby she had obtained pledges for $250 to buy property adjoining our own at this place. In order to raise the remaining necessary $100, she asks permission to appeal to Nassau Presbyterial, which was granted, on motion of Mrs. Caughey.

WORLD-WIDE CHRISTIAN MISSIONS - INDIAN EXHIBIT. Attention was called to an Exposition of World-wide Christian Missions, to be held in Boston, April 24 to May 20 1911. To Presbyterians is given the charge of the Indian Exhibit, and all women are asked to co-operate to make this section a success.

After repeating the Mizpah Benediction, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

(Mrs. Aug.) Charlotte R. Sackett

EXECUTIVE COMMITTEE,
December 13th,1910.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,December 13th,1910. The Chairman,Mrs.Bennett,presided and opened the meeting with prayer. The roll showed nineteen present.

UNFINISHED BUSINESS.

OMAHA INDIANS - HOSPITAL - WALTHILL,NEBRASKA. The first matter of unfinished business was the report of Mrs.Pingry,chairman of the committee on undertaking new work among the Omaha Indians. At a meeting of the committee,at which some others were also present,including the Secretary and Treasurer and Dr .Moffett,it was voted to recommend that the Board take up medical work among the Omahas by erecting a small building at Walthill,Nebraska, where the Indians could receive proper medical care and nursing. Mrs.Honeyman moved that the report be accepted and the recommendation adopted. This motion however was lost,because receipts are falling behind and the Board feared to undertake new work. In its place the following motion was carried. Moved that the Woman's Board try to raise the money for the erection of a building for hospital at Walthill,Nebrasks,as a special and if this is done the Board will support the work.

KENTUCKY SYNODICAL - TRANSYLVANIA PRESBYTERIAL - THANK-OFFERING. Another item of unfinished business was taken up relating to the correspondence with the Women's Board of Foreign Missions (New York) which showed that they had not been approached by the Transylvania Presbyterial Society of Kentucky,in the matter of returning any portion of their recent thank-offering,but expressed a willingness to unite with the Woman's Board of Home Missions to devote this thank offering for strengthening local organization. Motion was therefore made by Mrs. Hallock and carried authorizing the treasurer toreturn to the Transylvania Presbyterial Society the $15.

DOCKET.

JUPITER,N.C. - PROPERTY - USE OF - The office recommends that the school-church property at Jupiter, N.C.,be turned over,in fee simple,to the trustees of the church on the condition that if the property be sold or used for other than church purposes it revert to the Woman's Board. Voted,on motion of Mrs.Pingry,that the recommendation be adopted on above conditions.

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JEWETT,TENN - HOME NEEDS PAINT. Voted,also,on motion of Mrs.Hallock,that authority be given Mrs.Ethel V.Jewett to paint teachers' home at Jewett,Tenn,with money,$25., received from Dr.Duncan.

SYCAMORE,TENN - GIFT OF HOME. This Board is asked to accept teachers' home at Sycamore,Tenn.,from Miss Mac Bride,the money for the same being paid by Mrs. Cobb of Cleveland,Ohio. Accepted on motion of Mrs.Lindeman.

CRAB ORCHARD,TENN - PROPERTY - SELL. On motion of Mrs.Miles the recommendation of the office was accepted to the effect that Dr.Duncan be given authority to sell,at the best price possible,the teachers' home and land adjoining at Crab Orchard,Tenn. In this connection it was suggested that proper measures should be taken to reserve the mineral rights of our property.

HARLAN,KY. - OCULIST BILL. A bill of $10 for services of oculist to pupils of Harlan,Academy,was presented by Dr.E.G.Rowland,and on motion of Mrs.Pingry ordered to be paid.

TAHLEQUAH,OKLAHOMA - PAYMENT DEFERRED. The request of Dr.C.A.Peterson that his last payment on the property at Tahlequah,Okla.,be deferred one year,interest at six per cent to be paid February,1911,was granted on motion of Mrs.Lindeman,Mr.Olin approving of the same.

SITKA,ALASKA - PERSPECTIVE DRAWING . As numerous requests for a perspective drawing of the group of buildings at Sitka have been received,the architects, Messrs. Ludlow and Peabody,were approached on the subject. In reply they state that although they would willing do this work without cost to the Board,yet as they have already agreed to pay from their regular commission the salary of the superintendent of construction at Sitka,the fee of the representing architect at Seattle and the heating engineer's commission,so little will be left of their own commission that they are obliged to make a charge covering the actual cost to them of the preparation of the proposed perspective,viz.,$75. Voted,on motion of Mrs.Brownell,that $75 be appropriated for this purpose. Mrs.Olin moved that a letter of thanks be sent to Messrs. Ludlow and Peabody for all they had done for the Woman's Board,which was unanimously carried. The work of these architects has been highly commended,and it was suggest-

ed that the drawings of the Sitka buildings be exhibited at the approaching Exhibition of the Architectural League in this city.

TREMENTINA,N.M. - EXTRA APPROPRIATION. An extra appropriation of $15 for Trementina was voted on motion of Mrs.Grier.

TAOS,N.M. - EXTRA APPROPRIATION - An extra appropriation of $40 was voted for Taos,N.M.on motion of Mrs.Grier. (Pyle Memorial)

GUNNISON,UTAH - BILLS. A payment of bills amounting to $94.20 at Gunnison,Utah,had been authorized by Dr. Boyd. On motion of Mrs.Burtis,voted that this matter be left to the office with power.

ERWIN,TENNESSEE - APPROPRIATION. An additional fifty-nine cents was asked and granted for Erwin,Tenn.

OFFICE - MISS CAMERON - ASSISTANT. Mrs.Honeyman, Chairman of the Finance Committee,recommended that Miss E.J.Cameron be engaged as assistant in office work and to do field work at a salary of $65 per month,beginning December 1st. Recommendation adopted,on motion of Mrs. Pingry.

COUNCIL OF WOMEN FOR HOME MISSIONS. The President then spoke of the Council of Women for Home Missions; of the serious subjects brought to its consideration; of other organizations for similar purposes such as the Mens Council for Home Missions and the Federated Council. An important meeting of the executive committees of the two latter organizations will be held in January, at Washington,D.C., to which delegates from the Council of Women for Home Missions had been invited.

DECEMBER 27th. NO.MEETING. On motion of Mrs. Honeyman,voted that no meeting of the Executive Committee be held on December 27th., 1910.

After prayer by Mrs.Finks,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

(Mrs. Aug.) Charlotte R. Sackett

POPULAR MEETING,
December 20th,1910.

A popular meeting was held Tuesday,December 20th, 1910.

After a devotional half hour,during which we heard the familiar voice of our former treasurer,Miss Lincoln,the conduct of the public meeting passed into the hands of Mrs.D.E.Waid,Chairman of the Committee on Work Among Foreigners. She spoke of the great loss the Woman's Board had sustained in the death of its life-long friend,Mrs.H.M.Alexander; it was voted that a letter be sent to the family of Mrs.Alexander as a testimonial of the Board's affection and sympathy.

The subject of the morning was "Foreigners" and after a few preliminary remarks,showing how the problem concerning them had changed from humanitarian to economic,she introduced Miss Anita Rau,a worker among the Italians of Brooklyn. In her twenty years' experience she had seen dirty,ignorant children transformed into fine young men and women,connected with American churches,who,in turn,were ready to assist in a similar evolution of the latest arrived immigrant. One secret of success in her work had not been the denunciation of the Catholic religion but the simple repetition of the story of the Life of Christ and His Love.

The next speaker was Mr.William P.Shriver,of the Department of Immigration of the Board of Home Missions. Instead of regarding this last millions of aliens as so much muscle to be used for the benefit of the employers,the Department had taken upon itself the responsibility of appealing to and awakening the religious life of the immigrant and of furnishing means for its expression in simple worship and service to others; of arousing the sympathy of the American church for the foreigner, in place of the present ignorance so appalling and distressing. The Department also aims to supply necessary literature,to study to make a survey of a community for the purpose of recommending the kind of work to be done,and to gain an acquaintance by working it it. The question of proper leadership is most important,and the suggestion was made that workers from this country should be sent to Italy and Hungary to learn the native language,after a course of training in our own seminaries and schools. Although commendable beginnings have been made at various centers,as yet the Church has simply touched the whole work,which must be done with a patient,resolute spirit

and must be done right.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

(Mrs. Aug.) Charlotte R. Sackett

EXECUTIVE COMMITTEE,
December 27th,1910.

In accordance with motion made December 13th, there was no meeting of the Executive Committee held December 27th,1910.

WOMAN'S BOARD,
January 3rd,1911.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,January 3rd,1911,the President, Mrs.Bennett,presiding. Mrs.Crane offered an opening prayer. Twenty members present.

The minutes of the Board meeting of December 6th, and of the Executive Committee of December 13th,were read and approved.

The reports of Standing Committees were presented.

HOME MISSION MONTHLY. - Mrs.Finks,speaking for the Home Mission Monthly,said that during December,1910, there had been received 9,000 subscriptions,old and new, being an advance of 700 over any previous December.

PUBLIC MEETINGS - Mrs.Hallock,Chairman of Third Tuesday meetings,desired an expression of opinion concerning the conduct of these meetings,whether the program

should be arranged with special reference to the general public or for the members of the Board. The sense of the Board seemed to be that these meetings should be a source of information and inspiration to those who come only occasionally to headquarters and through them should exert a most helpful influence on auxiliaries. The exercise of the grace of hospitality was urged on all members and their efforts to increase the attendance at public meetings solicited.

DEVOTIONAL - Miss Alward, Chairman of Devotional Meetings, desired the members to set apart the half hour on the fifth Tuesday of January as a time of special prayer.

OVER SEA AND LAND - Mrs. MacLaren and Mrs. Crane, of the Committee on Over Sea and Land, spoke of the difficulties arising in attempting so to arrange a 12 page magazine as to meet the need and tastes of children, Band leaders, Junior Endeavorers and parents. A re-arrangement of topics is now under consideration.

OFFICE - ROOMS - ADDITIONAL NEEDED. Mrs. Honeyman, Chairman of the Finance Committee, presented the following report, which, on motion of Mrs. Crane, was accepted:-

"On November 22nd, 1910, there was a meeting of the Finance Committee with the administrative officers and Chairman of Home Mission Monthly Committee, to consider how we could best secure more room for the office force. As the work of the Home Mission Monthly was more distinct, it was thought it could be more easily removed to another floor than any of the other departments.

"The meeting adjourned to look up such rooms as were available. The Committee had a second meeting December 20th, when it was unanimously decided to recommend to the Board that the change of rooms necessitated by the growth of the work should be made as follows:- The Home Mission Monthly to remove to the sixth floor, immediately under the room now occupied, for which there is a rental charge of $500, with one third off, making $334 yearly. In view of the fact that the Home Mission Monthly saves the Board annually interest amounting to something over $400 each year, it was recommended that the Treasurer be authorized to credit this amount against the rental charge.

"The Finance Committee also recommends that Mrs. Gildersleeve have the room vacated by the Home Mission Monthly, the room now occupied by Mrs. Gildersleeve to be reserved for the stenographers. A motion was carried that the old room be put in thorough order, a new rug purchased. As there was no meeting of the Board for two

successive weeks,the Committee were obliged to act without submitting their report to the Board until the work was finished."

PUBLICATION. Miss White,reporting for the Publication Committee,stated the total sales for December, 1910,were $711.97,being a decrease of $134 over December 1909.

TREASURY - Speaking officially,as Treasurer, Miss White said that although there had been a recent small advance,the remaining deficit demanded serious consideration.

MEMBERSHIP - Mrs.Brownell,Chairman of Membership Committee,presented the name of Mrs.John McDowell, Newark,N.J. for membership to the Board. Mrs.Wilbur W. White,who had been previously nominated,was unanimously elected,and Mrs.H.G.Mendenhall,a former member,most cordially welcomed to renewed association.

MRS.D.E.FINKS - TWENTY-FIVE YEARS - RECEPTION. Mrs.Honeyman,Chairman of the Finance Committee,then offered the following motion,which was carried with the heartiest assent:-

"In recognition of the twenty-five years of devoted service of Mrs.Delos E.Finks,as an officer of the Board,I move that the Woman's Board tender her a reception in February,the date and hour to be arranged, and that the Hospitality Committee be authorized to take charge of all,arrangements."

DOCKET.

RESIGNATIONS - The Corresponding Secretary in presenting the docket,read the following resignations:-
Miss Helen E.Leffler,Mt.Vernon,Ky.,to take effect Dec.1,'10;
Miss Naomi Ogle,Jewett,Tenn., to take effect January 1,11;
Miss Bessie Sutherland,San Juan,Hospital,Porto Rico,date not fixed,these were accepted on motion of Mrs.Hallock.

VACATIONS. - The following vacations in regular form,were granted:-
Miss M.L.Denlinger,Jacks Creek,N.C., from Jan 1,1911,2 mos.
Miss E.A.Jackson,Jarrolds Valley,West Va.,from Jan 1,1911 2 mos.
Miss Minnie B.Newcomb,Jarrolds Valley,West.Va.,from Jan 1, 1911,2 months.

INDIAN EXHIBIT - Rev.Thomas C.Moffet,in charge of Indian Department,asks that the Board lend their Indian Exhibit to be placed on view at the "World in Boston", April 24-May 2o,1911. Granted,on motion of Mrs.Honeyman.

SAN JUAN,PORTO RICO - HOSPITAL - STANDING RULES. Numerous requests had been made to the office for Standing Rules for the San Juan Hospital. These had been prepared and were now ready for consideration. Voted,on motion of Mrs.Crane,that they be referred to a committee with power.

After prayer by Mrs.Hayden,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

(Mrs. Aug.) Charlotte R. Sackett

EXECUTIVE COMMITTEE,
January 10th,1911.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, January 1o,1911. The Chairman,Mrs.Bennett,presided and opened the meeting with prayer. Seventeen present.

DOCKET.

The Corresponding Secretary presented the first item of the docket as follows:-

GLADSTONE,MO - HORSE FEED. Additional appropriation of $65 was asked for horse feed for Gladstone, Mo.,which on motion of Mrs.Hallock was granted.

REEDS SPRINGS,MO. - HORSE FEED. Additional appropriation of $32.25 for Reed Springs,Mo., for horse feed was requested,and on motion of Mrs.Hallock,granted.

CLEAR CREEK,WEST VA. - HORSE FEED. Additional appropriation of $25. was asked for horse feed at Clear Creek,West. Va,and on motion of Mrs.Hallock granted.

MISS FANNY POTTS,-MT.PLEASANT,UTAH - ILL - AID Voted,on motion of Mrs.Honeyman,to allow from the Emergency Fund,$29 for Miss Fanny B.Potts,who has been seriously ill at Wasatch Academy,Mt Pleasant,Utah.

JUPITER,N.C. - TEACHERS' COTTAGE - SALE. It will be recalled that by a previous action of the Board our chapel-school-house at Jupiter,N.C. has been given under certain conditions,in fee simple,to the trustees of the Jupiter Church. An offer now comes from Miss Bundy to buy the adjoining teachers' cottage for $400. This being approved by Dr.W.E.Finley,voted,on motion of Mrs.Miles,that this sale be made.

EL RITO,N.M. - ASSISTANCE NEEDED - Miss Abbie Sawyer,El Rito,N.M., reports her school so crowded as to require the services of an additional teacher. The office recommends that a Mexican girl be employed until end of school year. Approved on motion of Mrs.Lindeman.

MAYAGUEZ,PORTO RICO - MARINA - PUPIL TEACHERS. At the Marina Mission,Mayaguez,Porto Rico,Miss Clara E. Hazen is conducting a school where she employs,as pupil teachers,six girls who,half of each day,are attending classes at the Collegio,and for whose services $150 is asked from the Board. Granted,on motion of Miss Alward.

BRIGHAM,UTAH - TAX. At Brigham,Utah,we carry on no work but own property on which a tax of $9.75 has been levied. Ordered paid,on motion of Mrs.Campbell.

WALNUT RUN,and WALNUT SPRING,N.C. - COAL BILLS. At Walnut Run and Walnut Spring,N.C.,additional bills for coal of $33 and $25 respectively have been received. Voted that these be paid,on motion of Mrs.Honeyman.

MT.PLEASANT,UTAH - BUILDING - CONTRACT. At the last meeting of the Building Committee the following motion was carried:-

"Mr.Allaben stated that Mr.D.E.Waid expected to leave in a few days for a Western trip and will be in Salt Lake City,Utah,where he will have the opportunity of meeting contractors. Miss White moved that Mr.Waid be authorized to let the contract for addition to main building of Wasatch Academy at Mt.Pleasant,Utah,if possible,for $13,000,but if absolutely necessary the extreme

limit of $15,000 is allowed,and that Mr.Waid be authorized to let contract under same general terms as the one signed for Sitka building. Dr.Dodge seconded the motion, carried."

It will be remembered that the sale of the Girls' Home released funds available for this enlargement of the Academy Building.

After prayer by Mrs.Brownell,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

(Mrs. Aug.) Charlotte R. Sackett

PUBLIC MEETING,
January 17th,1911.

At the"third Tuesday" meeting,held January 17,1911,Mrs.Charles L.Thompson presiding,subject was the Indian.

The first speaker,Mr.John Clark,Secretary of the National Indian Association,told of their pitiable condition in former times,when,unable to procure a living on the barren land allotted to the tribes,starvation led to frequent rebellion. The National Indian Association so aroused public sentiment as to cause Congress to pass the Dawes Act in 1877,conferring upon the Indian many privileges. As time and experience showed where their law could be improved,in 1906 the Burke Act was passed,still further safe-guarding the rights of the Indians and wisely regulating conditions under which he should assume full citizenship. While the younger generations can more easily adapt themselves to customs of civilized society and Government,for the older ones it is the overturning of all their ways of living and they look with hopeless,and longing eyes towards the old paths. Government schools have done much for these children of the Nation along the lines of education,mo-

rality and self-support but have failed to bring to them a knowledge of God's love. To do this has been the happy privilege of the church in which our own Board has no inconsiderable share. Mr.Leupp,late Indian Commissioner, said the best friend to the Indian had been the women of the country. It is a sad fact that there are now 54,000 Indians without religious instruction.

Dr.Boyd,who had recently returned from a visit to some of our Indian schools,spoke particularly of Old Dwight and Good Will.

Miss Fraser followed with a most interesting map talk,locating each school and mission and adding a word of distinctive description to each.

In closing,Mrs.Thompson urged all women to take an active part in promoting the cause of the Indian whether by addressing Members of Congress or by association with organizations having for their object the special welfare of this oppressed race.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

(Mrs. Aug.) Charlotte R. Sackett

EXECUTIVE COMMITTEE,
January 24,1911.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday,January 24,1911. In the absence of the chairman,Mrs.Pingry,Vice-president,presided and opened the meeting with prayer. Thirteen present. After the roll call,the Secretary presented the first item of the docket.

DOCKET.

LOGAN,UTAH - SEWER CONNECTION. The office recommends that Mr.John M.Cathcart,New Jersey Academy,Logan, Utah,be authorized to make necessary sewer connections. Recommendation accepted,on motion of Mrs. Crane.

PARIS,IDAHO - HOME - RENT. At Paris,Idaho,the Woman's Board has a teachers' home,now unoccupied,for which Miss Elizabeth Maughan offers to pay $5 per month rent. In accordance with the recommendation of the office,granted on motion of Mrs.Crane.

SAN JUAN,COLO - REOPENED. At the May Conference it was decided to close the school at San Juan,Colo. Because of the earnest request of the Mexicans,who promised to help support the school and of the Presbytery of Pueblo,and as there is a salary which can be transferred from Agua Negra,N.M.,the office recommends the school be opened at San Juan and that a grant of $25 for current expenses be allowed. Transfer of salary and additional grant allowed on motion of Mrs.Olin.

GUINES,CUBA - FURNITURE - FREIGHT. A previous appropriation had been granted for purchasing furniture for Miss Beulah Wilson,Guines,Cuba. This having proved insufficient,a further appropriation of $10.48 is asked for paying freight and duty. Mrs.Campbell moved that this additional appropriation be allowed,and so voted.

CORTLAND,KY. - BILL FOR CARPENTRY. Our teachers' home at Cortland,Ky., is in a sadly dilapidated condition. It is at present occupied by Miss Jessie McNeill and her father,the latter a practical carpenter. Through the labor of Mr.McNeill it has been repaired at an expense of $121.75. This bill was ordered paid,on motion of Mrs.Work.

ALASKA - MORALS. The Secretary desired to call attention to the deplorable state of morals in Alaska,which permitted parents to sell their daughters of marriageable age to husbands. Since September 1st,knowledge of six such attempts had been received; four of the girls had been former pupils in our school,three of whom persistently refused to be a party in any such transaction. The Government is helpless to remedy conditions,and the prayers and efforts of the Woman's Board were earnestly requested to mitigate this evil. Mrs.Finks led in prayer for this special object.

SITKA,ALASKA - PHOTOGRAPH OF BUILDINGS. A photograph of the perspective drawing of the Sitka buildings was displayed,the original of which,with other drawings, for buildings of the Woman's Board,is now on exhibition at the Architectural League of this city.

TREASURY - Miss White, Treasurer, stated that while there had been a small advance in contributions during recent months, the deficit in the Treasury to the present time amounted to nearly $30,000. This was largely due to decrease in legacies and was not, therefore, altogether a cause for discouragement. The need of prayer was emphasized not only to fill our Treasury but for a general outpouring of the Holy Spirit on all our work. Mrs. Finks recalled the early days of the Woman's Board when the sense of dependence upon God was most keenly felt, and trusted that our need of prayer and guidance should ever be kept in mind.

Before closing, Mrs. Pingry read a clipping bringing out the truth that worship and service could promote personal spirituality. The meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

(Mrs. Aug.) Charlotte R. Sackett

FIFTH TUESDAY,
January 31, 1911.

This being the fifth Tuesday there was no business meeting, but there was held the usual prayer meeting.

WOMAN'S BOARD,
February 7th,1911.

The Woman's Board of Home Missions met Tuesday, February 7th,1911,the President,Mrs.Bennett,presiding. Prayer was offered by Mrs.Miles. The roll call showed twenty-six present.

The minutes of the Board meeting of January 3rd and of the Executive Committee meetings of January 10th and 24th were read and approved. Mention was made of the public meeting on January 17th and of the prayer meeting of January 31st.

MEMBERSHIP COMMITTEE. Mrs.Brownell,Chairman of the Nominating Committee,was unable to be present, but she sent a letter,which Miss Fraser read,presenting the following names for membership.

Mrs.Delevan L.Pierson,Brooklyn,N.Y. (Bedford Church)
Mrs.A.C.MacMillen,Yonkers,N.Y.
Mrs.J.H.Owen,Paterson,N:Y.
Mrs.R.M.Stevenson,New York City.

PUBLICATION, Mrs.C.B.Walker,Chairman of the Publication Committee,reported as follows:- There was a gain of $63.09 in receipts for January,1911,over the same month of the preceding year. "The past month's work has kept our department unusually basy- 2,771 requests for information came through our daily mails. 1,560 more of the Prayer Calendars for 1911 than of the issue of last year at the same date,had been sent out to February 1st."

HOME MISSION MONTHLY - Mrs.D.E.Finks,reporting for Home Mission Monthly,noted a gain of 204 subscribers for January,1911,over January,1910.

HOSPITALITY COMMITTEE. Mrs.C.F.Darlington,representing the Hospitality Committee,reported satisfactory progress in preparing for the reception to be tendered by the Board to Mrs.Delos E:Finks on February 25th.

OVER SEA AND LAND. Mrs.A.S.Crane,of Over Sea and Land Committee,read a letter from Dr.A.W.Halsey commending most heartily the magazine.

TREASURER. The report of the Treasurer,Miss White, was in many ways encouraging,showing that the present deficit in the treasury is largely due to the decrease in

legacies and tuition and not to contributions from auxiliaries. The total amount received from the women's missionary societies, from April 1st to February 1st, was $153,280.94, which is a gain of $1,879.94 over last year, showing that our women's missionary societies are not falling behind. Decrease in the amount of legacies $17,116.88; in receipts from the field $7,834.54, which is explained by the transfer of the Salt Lake Collegiate Institute to Westminster College, by the closing of the boarding department of Wasatch Academy, Mt Pleasant, Utah, and of Anadarko, Oklahoma, and other sources of field revenue. There has also been a decrease of a little over $2,000 each in miscellaneous receipts and permanent funds. Therefore, the analysis of our decrease in total receipts is not discouraging. The total amount received, up to date, for the Alaska buildings is $57,094.65. Mrs. Crane was asked to lead in a prayer of thanksgiving.

MRS. J. MAC DOWELL, Newark, N.J., who had previously been nominated, was now elected a member of the Woman's Board.

DOCKET. Presented by the Secretary.

ARROYO HONDO, N.M. - BUILDING AND FURNITURE. The first item was a request from Miss Anna Krohn to use the building and furniture at Arroyo Hondo, while teaching private school, the arrangement to be temporary, subject to future plans for the station. Granted, on motion of Mrs. Campbell.

VACATION - MISS ANTOINETTE BRENGLE - ILL. Miss Brengle, Santa Fe, N.M., has done faithful service for the Woman's Board for fifteen years, often contending with failing health and strength and in January she was compelled to give up work altogether. The office, therefore, recommends that she be paid half salary from the Emergency Fund ($200) for one year, beginning January 1st. Approved on motion of Mrs. Hallock.

OLD DWIGHT, OKLAHOMA - PATENT - PAYMENT. A communication from Rev. F.L. Schaub, Old Dwight, Oklahoma, states that in order to secure a patent for the Dwight property, we are required to pay $10 per acre for all we hold over four acres. This condition not having been met, it is now necessary to pay $250, which was ordered done.

ANADARKO,OKLAHOMA - ADDITIONAL APPROPRIATION. To close the work at Anadarko,Oklahoma,there will be required an additional grant of $850. As,However,the sale of stock will net over $1,000,the Woman's Board will not suffer loss by this transaction. Additional appropriation allowed,on motion of Mrs.Hallock.

KICKAPOO RESERVATION - MISS S.MARTINDALE - EMERGENCY FUND. The office recommends that Miss Martindale, who is physically unable to continue work at the Kickapoo Reservation,be paid for six months from the Emergency Fund,beginning January 1,1911,at the rate of $600 per year. Approved on motion of Mrs.Lindeman.

ROCK CREEK,TENN - NEW HOUSE NEEDED. Miss E.G. Brown,Rock Creek,Tenn., has been living in very restricted quarters; in response to her request for better accommodations,the office recommends that $350 be appropriated to build a small house. The people could probably give $50. Granted,on motion of Mrs.Ketcham.

HARLAN,KY - TRANSFER OF ACCOUNTS. Voted,on motion of Mrs.Campbell,that $150 be transferred from the Repair and Improvement Account to Current Expense Account.

HARLAN,KY. - COTTAGE - SALE. On September 13, 1910,on motion of Mrs.Hallock,this Board voted that the sale of the cottage at Harlan,Ky., be made conditional on the sale of the Academy and dormitory. On motion of Mrs.Hallock,voted to reconsider this motion,and on motion of Mrs.R.H.Allen,voted to accept an offer of $1,200 now made for the cottage.

VACATION - MISS MARY M.COY,NUEVA PAZ,CUBA. Miss Mary M.Coy,Nueva Paz,Cuba,asks permission to leave her field as soon as the hot weather begins. Voted,on motion of Mrs.Miles,that she be given a vacation of three months on full pay or six months on half pay.

SAN JUAN,PORTO RICO - LAND TO LIGHT AND TRANSIT COMPANY. A request from San Juan,Porto Rico,Hospital, authorities asks that we donate to the San Juan Light and Transit Co.,a small triangle of land for the purpose of building the trolley track. Granted,on motion of Mrs. Lindeman.

SAN JUAN, PORTO RICO - LIGHT AND TRANSIT COMPANY - PERPETUAL PASS. Mrs. Thompson offered a motion, seconded by Mrs. Stelzle, that the Light and Transit Co., be requested to issue a perpetual pass to the Superintendent and Resident Physician of the Hospital, as it is the custom to grant this privilege to Roman Catholic Sisters of Charity. Motion lost.

INTERDENOMINATIONAL DAY OF PRAYER. The notice was given for the Interdenominational Day of Prayer, February 23rd, at the Broadway Tabernacle, at 11 A.M. and 2 P.M.

HOME MISSION MONTHLY - FUNDS - SITKA BUILDING. In making the assignment of buildings at Sitka, Alaska, to the donors, the original plan gave to the Home Mission Monthly "Sitka Builders" the Small Boys' Dormitory. A sum in excess of the amount needed for that building has been secured through the splendid endeavor of the societies of the country; in recognition of this success, and of the fact that the Woman's Board has yearly been saved interest amounting to about $400, because of the use of the amount of advance payments of subscriptions to the Home Mission Monthly, it has been decided to give the Large Boys' Dormitory as the Home Mission Building. Adopted, on motion of Mrs. Crane.

ANNUAL MEETING - SUNDAY SCHOOL MASS MEETING - A communication from Dr. W. H. Roberts to Dr. C. E. Thompson was referred to the consideration of the Board. Mr. Trull had written the former in regard to the hour of holding a Sunday School Missionary Mass Meeting on Sunday, May 21st., at Atlantic City, in the First Presbyterian Church. The following motion, offered by Mrs. Hallock was carried:-

"Inasmuch as the Woman's Board will hold its annual meeting on Sunday afternoon, May 21st, in the First Church, Atlantic City, we would greatly deplore the holding of a large mass meeting earlier in the afternoon in the same auditorium."

After prayer by Mrs. Finks, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

(Mrs. Aug.) Charlotte R. Sackett.

EXECUTIVE COMMITTEE,
February 14,1911.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,February 14,1911,the chairman,Mrs.Bennett,presiding. Sixteen present. Prayer was offered by Miss White.

In the absence of the Corresponding Secretary, the docket was presented by Mrs.Gildersleeve.

DOCKET.

ANADARKO,OKLAHOMA - NEW GUTTERS AND REPAIRS. The office recommends that $500 be appropriated to provide for new gutters and repairs on roof of boys' dormitory at Anadarko,Oklahoma. Approved,on motion of Mrs.Lindeman.

APPROPRIATIONS - The following additional appropriations were asked and granted,on motion of Mrs.Miles.

Elm Spring,Okla. - -	$35.00	Pensacola,N.C. - -	$5.00
Springville,Utah -	450.00	Huntsville,Tenn -	53.62
Reed Spring,Mo - - -	6.75	Sneedville,Tenn.-	7.00
Allanstand,N.C. - - -	25.00	Clear Creek,W.Va.-	25.00

BOXES FOR MISSIONARIES - CIRCULAR LETTER. Miss White then read a circular letter,prepared by the Corresponding Secretary,to be sent to Pastors At Large and Field Secretaries,referring to the recent action of the Advisory Council of Church Extension concerning the sending of boxes to Home Missionaries. The subject,so fruitful of discussion at former meetings,called forth various expressions of opinion,and was voiced in the following motion of Mrs.Olin,which was carried:-

The Woman's Board approves the action of the Advisory Council in eliminating,as far as possible,the boxes to missionaries,as per the action as follows:-

"Voted,as the sense of the Council that the use of the missionary boxes as a method of supporting home missionaries should be discontinued as rapidly as possible; that no recognition should be made of the value of boxes or other items other than cash in the official reports of home mission contributions,and that salaries of home missionaries should be increased till the need of boxes shall be eliminated."

And that it authorize its Secretary to communi-

cate with Pastors At Large and Field Secretaries, seeking to secure their co-operation.

After prayer by Mrs. Olin, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.
(Mrs. Aug.) Charlotte R. Sackett

POPULAR MEETING,
February 21, 1911.

The Woman's Board of Home Missions held its usual public meeting on the "third Tuesday" of the month, February 21, 1911, Mrs. H.C. Olin presiding. The first speaker was our President, Mrs. F.S. Bennett, whose subject was Interdenominationalism, a movement not new but new to us, since we have now become a part of it. Its aim is to unite our forces that Protestantism may present the same unbroken front to the world as does Roman Catholicism. This movement first took practical form in 1816, when the American Bible Society was formed, followed through the advancing years by the American Tract Society, the Sunday School Union, the Evangelical Alliance, the Y.M.C.A., the Y.W.C.A., the Y.P. Society of C.E., the Student Volunteers, the Laymen's Missionary Movement among the organizations last known. In 1908 the desire for unity and co-operation culminated in the formation of the Federal Chuncil of Churches of Christ in America, a sort of Clearing House of all the churches, its purpose being not to destroy all denominational lines but to emphasize the bond of union in denominations. Later interdenominational societies included the Woman's Organizations for the United Study of Missions, the Home Mission Council, comprising representatives from Home Mission Branches of eighteen denominations, and the Council of Women for Home Missions. At the recent meeting in Washington of the Federated Council of

Churches of Christ in America and the Home Mission Council, representatives from the Council of Women for Home Missions were invited to confer with them, thus inaugurating the day when not only all denominations, but men and women of all denominations shall join in purpose and action.

Our Treasurer, Miss White, spoke of the condition of our Treasury, to which the contributions to February 1st had been $276,284.93. She emphasized the command enjoined upon the Israelites of old that our gifts to the Lord must be of the first fruit, must be perfect and must be our all. In closing she related two pathetic instances of self-denying love and consecration.

The last speaker was Rev. S. Hall Young of Alaska, who had the distinction of founding in 1879 the first American Church built in Alaska. He was enthusiastic in his praise of what women, and especially Presbyterian women had done for Alaska, noting the changes from degraded heathenism to civilized Christianity, of wonderful work at Point Barrow in saving the bodies and souls of men and women, and of the transformation throughout the country in the lives of the rising generation. He spoke of the neglected condition of the Indians around Prince William Bay in the hope that this Board might undertake new work in that region.

(Mrs. Augustine) Charlotte R. Sackett
Recording Secretary

EXECUTIVE COMMITTEE,
February 28, 1911.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, February 28th, 1911. In the absence of the Chairman, Mrs. Sinclair was chosen temporary chairman and opened the meeting with prayer. Eighteen present, as shown by the

roll call.

NATIONAL HOME MISSION CAMPAIGN - APPROPRIATION. The first matter to engage the attention of the Committee was the notice of a National Home Mission Campaign under the auspices of the Home Mission Council and of the Council of Women for Home Missions. To advertise and promote the plan for such meetings, it is estimated that $6,000 will be required, $2,000 of which is asked from the Woman's Council of Home Missions, the share of the Woman's Board being placed at $300. In accordance with the recommendation of the office, this amount was appropriated on motion of Mrs. Olin.

WOMAN'S COUNCIL OF HOME MISSIONS - ANNUAL ASSESSMENT. The office also recommended that $50, the Annual Assessment from this Board to the Woman's Council of Home Missions, be appropriated. Approved, on motion of Mrs Hallock.

HOME MISSION COUNCILS - LEGAL REPRESENTATIVE - APPROPRIATION. Another recommendation from the office was that the Woman's Board assume $100 of the amount requested from the Home Mission Councils for a legal representative at Washington for Indian work of the Home Mission Councils. Accepted, on motion of Mrs. Miles.

The first item of the docket, as presented by the Secretary, follows:-

DOCKET.

VACATION - MISS EMILY B. SIDEBOTHAM, MT. PLEASANT, UTAH - ILL - EMERGENCY FUND. Miss Emily B. Sidebotham, beiing ill, voted, on motion of Mrs. Lindeman, that she be granted a vacation of six months on half salary from the Emergency Fund.

PARIS, IDAHO - REPAIRS. On motion of Mrs. Miles, $7 was appropriated for repairs at Paris, Idaho.

GOOD WILL, SOUTH DAKOTA - RECOMMENDATIONS. The following recommendations were submitted by Dr. Boyd, who has recently returned from a visit to Good Will, South Dakota.

(a) That the school be continued.
(b) That a re-organization be effected in the interests of economy in proportion to the number and ages of the pupils.

" (c) That a special provision be made to establish closer relations between the school and the Indians.

" (d) That the farm, or at least such part thereof as cannot be utilized for the needs of the school, be leased until larger boys can be secured in such numbers as to justify more attention to agricultural training."

On motion, it was voted to consider each recommendation separately.

Recommendation (a) carried, on motion of Mrs. Pingry.
" (b) carried, on motion of Mrs. Lindeman.
" (c) carried, on motion of Mrs. Waid.
" (d) Voted that the matter be left to Dr. Boyd, on motion of Mrs. Pingry.

MOHAVE INDIANS - GOVERNMENT MATRON - ASSISTANCE. A communication had been received from Rev. A.C. Edgar in relation to this Board assuming half the salary of the Government Matron among the Mohaves. As it is contrary to the policy of the Woman's Board to accept money from the Government, in supporting work administered by the Woman's Board, it was voted to decline paying one half such a salary, and the following a ction, offered by Mrs. Miles, was carried:-

"Moved that the Woman's Board instruct Dr. Boyd to correspond with Mr. Edgar to learn whether the Government would appropriate a full salary for a Protestant white woman as Field Matron."

MISS MINNIE SHAVER, TUCSON, ARIZONA - FIELD MATRON, PAPAGOES. The office recommend that Miss Minnie Shaver be released from her school duties at Tucson, Arizona, and be appointed Field Matron among the Papagoes at the beginning of the ensuing fiscal year. Approved, on motion of Mrs. Lindeman.

ASHEVILLE, N.C. - NORMAL & COLLEGIATE - ADDITIONAL APPROPRIATION. $60.01 additional appropriation was asked for repairs at the Normal and Collegiate Institute, Asheville, N.C., and allowed on motion of Mrs. Waid.

MAYAGUEZ - SAN JUAN, PORTO RICO - TRANSFER OF FUNDS. Authority is asked to transfer $40 from current expenses of Collegio Americano, Mayaguez to the San Juan School, Porto Rico, to meet emergency expenses. Granted, on motion of Mrs. Pingry.

SANTA FE,N.M. - ALLISON - EQUIPMENT - HOSPITAL. Permission is desired to use $75 raised as a special for hospital equipment at Allison School,Santa Fe,N.M. Allowed,on motion of Mrs.Hallock.

CORTLAND,KY. - BOARD OF HORSE. $15 was asked and granted for board of horse at Cortland,Ky.

ALBUQUERQUE,N.M. - PIANO. Permission was asked by and granted to Mr.Ross to secure $200 for purchase of piano at Menaul school.

FOREIGNERS - PHILADELPHIA,PA. - FUND. A request was received from Mrs.W.P.White,President of the North Phila. Presbyterial Society,in which she asked the Woman's Board to grant $100 from synodical fund for work among foreign-speaking people toward expenses of work among Italians in Germantown. As the Woman's Board has under consideration a policy for work among foreign-speaking people,on motion the request was deferred pending the formation of such policy.

RESIGNATION - MR.GEORGE BECK,SITKA,ALASKA. The resignation of Mr.George J.Beck,as Assistant Superintendent of the Sheldon Jackson School,Sitka,Alaska,was presented. Accepted with sincere regret and,on motion of Mrs. Pingry,the Secretary requested to write a letter expressing the deep appreciation of the Woman's Board for Mr. Beck's long and faithful services.

RESIGNATION - MISS L.A.HAYS - FIELD SECRETARY. The resignation of Miss Lydia A.Hays,as Field Secretary for the East,was presented and accepted.

RESIGNATION - MRS.J.M.HAM. Mrs.J.M.Ham,a long and devoted member of the Board,on account of inability to attend the meetings,sent in her resignation. Motion was made by Mrs.Hallock that our President be requested to ask Mrs.Ham to serve on the Devotional Committee and thus become a "praying member" of our Board.

GOLDEN WEDDING - MR. &.MRS.AUSTIN. The names of Rev. and Mrs.Austin,at one time missionaries in Alaska, were mentioned in loving remembrance by Mrs.Martin and,on motion of Mrs.Waid,voted that the office be asked to send a greeting on the occasion of their approaching golden wedding.

MRS.FINKS - TWENTY-FIVE YEARS. A letter from Mrs.Finks was read expressing her thanks and appreciation of the reception tendered her on the completion of twenty-five years of official connection with the Woman's Board.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Augustine) Charlotte R. Sackett

WOMAN'S BOARD,
March 7th,1911.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,March 7th,1911. The President, Mrs.Bennett,presided and opened the meeting with prayer. Roll call followed,with 36 present. The minutes of the Board meeting of February 7th and of the Executive Committee meetings of February 14th and 28th were read and approved. A brief notice of the public meeting of February 21st was also given.

The reports of the chairmen of standing committees being in order,Mrs.C.B.Walker reported for the Publication Committee.

PUBLICATION. Mrs.Walker noted a gain of $470.00 for February 1911 over February 1910; but lest we should be unduly elated,and consequently unduly depressed at some future unfavorable report,explained that part of this gift ought to have been distributed through other months.

HOME MISSION MONTHLY. Mrs.Pingry reported a gain of $5.79 for February 1911

STANDING COMMITTEES - CHAIRMEN APPOINTED. This being the time according to the "Standing Rules" when changes in the chairmen of standing committees were to be made,the following new ones were appointed by the President and ratified by the Board:-

Membership - - - - - - - - - Mrs.A.D.Carlile,
Hospitality - - - - - - - - Mrs.H.Lindeman,
Westminster Guild - - - - -Mrs.D.E.Waid,
Foreigners - - - - - - - - - Mrs.Charles Stelzle,
Mountaineer - - - - - - - - Mrs.A.V.D.Honeyman,
Porto Rico & Cuba - - - - -Miss A.M.Parsons.

The President announced that if any member thought she could do better work on some committee other than the one on which she was appointed,she was at liberty to make known such preference.

EXECUTIVE COMMITTEE - TWELVE ELECTIVE MEMBERS. The Nominating Committee -Mrs.A.Sackett,Mrs.S.F.Hallock, Mrs.E.C.Miles,- presented the following names for the twelve elective Members of the Executive Committee of the Woman's Board,to be voted on by ballot at the April meeting;

Mrs.R.H.Allen,	Mrs.O.A.Kraeger,
Mrs.S.B.Brownell,	Mrs.D.C.MacLaren,
Mrs.A.Campbell,	Mrs.J.H.Owen,
Mrs.J.L.Caughey,	Miss M.J.Peck,
Mrs.A.W.Corning,	Mrs.J.H.Peters,
Mrs.W.A.Grier,	Mrs.E.W.Work.

Report accepted on motion of Mrs.Sinclair.

MEMBERSHIP - The following names having been previously presented for membership were now unanimously elected:-

Mrs.Delevan Pierson,Brooklyn,N.Y.,
Mrs.A.C.McMillan, Yonkers,N.Y.,
Mrs.J.H.Owen,Paterson,N.J.,
Mrs.R.M.Stevenson.

DOCKET. Presented by Mrs.Gildersleeve.

HAINES,ALASKA - HOSPITAL - DR.PRESNALL. The first item referred to the matter of placing Dr.Presnall in charge of the hospital at Haines,Alaska,the salary to be $1,200.00, $600.00 to be raised by the natives of Alaska and $600.00 by the Woman's Board. A strong effort had been made to secure the services of Dr.Presnall elsewhere, and immediate action was necessary. Dr.Boyd had telegraphed to Alaska pledging an appropriation of $600.00 from the Woman's Board. Approval of this action was desired from the Board and granted on motion of Mrs Grier.

SITKA,ALASKA - EQUIPMENT. At this point routine business gave place to Mr.Allaben of the School Department who presented a statement of the necessary equipment of the Sitka buildings. In preparing the statement he had been assisted by the Treasurer,the purchasing agent of

Membership - - -

the Foreign Mission Board,and others. The chief aim had been efficiency and durability,as the high freight charges would warrant the transportation of only goods of standard quality. Mr.Allaben desired that the articles should be purchased and collected at once that they might be forwarded without delay to their destination in Alaska to be ready for use in the fall.

SHELDON JACKSON SCHOOL.
List of Estimates of Needed Equipment.

Dormitory Furnishing,including - beds,blankets, rugs,bureaus,chairs,dishes,silverware, one piano,four sewing machines,etc.,- - -	$4,082.00
Laundry Machinery,including freight - - - - - -	1,600.00
Industrial equipment,including lathes,drills, manual training outfits,tools,etc. - - - -	2,000.00
Gymnasium,freight included - - - - - - - - - - -	1,200.00
Domestic Science Equipment - - - - - - - - - - -	300.00
Bakery and Kitchen,including dough mixer,vegetable parer,two steam kettles,- - - - - - - -	518.00
School desks -	300.00
Shades and electrical fixtures - - - - - - - - - -	500.00
Freight -	1,500.00
Total - - -	12,000.00

Of the whole amount of $12,000.00, $10,000.00 is now in the treasury. Approval of the sum total was desired,and the following motion by Mrs.Grier carried: Moved that the estimate be approved and authorized.

LOS ANGELES,CALI. - TRANSFER OF FUNDS FROM FERRON,UTAH. Office recommended that the money raised for the Forsythe Memorial be transferred from Ferron,Utah,to the building fund for the Spanish School near Los Angeles, On motion of Mrs.Pingry it was voted that the transfer be made,and the money be refunded as it accumulates in Building Fund.

SUMMER OFFERING 1911, MEDICAL WORK. The office recommends that the object of the Summer Offering be "The Medical Work"for the Woman's Board of Home Missions. Accepted on motion of Mrs.Miles.

ANNUAL REPORT - PUBLISHED. On motion of Mrs. Grier,it was voted that the Annual Report of the Woman's Board of Home Missions be published as last year. The following motion offered by Mrs.Ketcham was carried:- Moved that the Woman's Board extend a most hearty vote of

thanks to those members and friends of the Board who so freely and efficiently contributed literature for the work of the Board, and that a record be made of this action.

Meeting closed with prayer.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

(Mrs. Augustine) Charlotte R. Sackett

EXECUTIVE COMMITTEE,
March 14th, 1911.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, March 14th, 1911. In the absence of the chairman, Mrs. Finks was chosen to preside. The meeting was opened with prayer by Mrs. Finks. Roll call followed, showing 18 present.

The docket as read by the Secretary called for additional appropriations for several schools. It was stated that in making appropriations at the Spring Conference, the smallest allowance possible was estimated, and even after careful planning and management on the part of teachers, with the present high cost of living it had been found necessary to add something to the original sum. The following amounts were asked for:-

APPROPRIATIONS.

SANTA FE, N.M. - ALLISON SCHOOL, $350 granted on motion of Mrs. Miles.

TAOS, N.M. - PYLE MEMORIAL, $20; granted on motion of Miss Alward.

thanks to those members and friends of the Board who so freely and efficiently contributed literature for the work of the Board, and that a record be made of this action.

Meeting closed with prayer.

Mrs.Jessie Blackwell.
(Hon.Secretary) Accepted for Confirmation.

EXECUTIVE COMMITTEE.
March 14th.1921.

A regular meeting of the Executive Committee of the Women's Board of Home Missions was held on March 14th,1921. In the absence of the chairman, Mrs.Jinks was chosen to preside. The meeting was opened with prayer by Mrs.Pirie. Roll call followed, showing 15 present.

The Budget was read by the Secretary calling for additional appropriations for several schools. It was stated that in making a reprinting at the Spring Conference, the smallest allowance possible was estimated, and even after careful planning and management on the part of teachers, with the resulting high cost of living it had been found necessary to add so much to the original sum. The following amounts were asked for:-

APPROPRIATIONS.

SANTA FE,N.M. - ALBIRON SCHOOL. $450 granted on motion of Mrs.Miles.

TAOS,N.M. - FYNN MEMORIAL $50: granted on motion of Miss Alward.

GUNNISON,UTAH. $6. Granted on motion of Mrs. Campbell.

PANGUITCH,UTAH. $29.50 for repairs; granted on motion of Mrs.Miles.

BANKS CREEK,N.C.; $12.30; as no appropriation was made for this school in the original budget,this was granted on motion of Mrs.Peters.

SANCTI SPIRITUS,CUBA. $50; granted on motion of Mrs.Pingry.

SPRINGVILLE,UTAH - $90; granted on motion of Mrs.Pingry.

MAYAGUEZ,PORTO RICO - SAN JUAN,PORTO RICO,-TRANSFER OF FUNDS. A transfer of $15.00 from current expense account of Mayaguez,Colegio to San Juan,Porto Rico,also a transfer of $40 for repairs from current expense account of Mayaguez,Colegio to San Juan was granted on motion of Mrs.Campbell.

GLADSTONE,MO. - FENCE. Authority was asked to build a fence around our property at Gladstone,Mo. Granted on motion of Mrs.Campbell.

INDIAN FIELD - NEEDS - GANADO, ARIZONA - Attention was now directed to the Indian field where most urgent needs were apparent. It was suggested that could existing conditions and necessities be brought more forcibly to the notice of the public,particularly those not reached by the "Home Mission Monthly",generous people would be moved to give the assistance which is impossible for the Woman's Board to provide in the present state of its treasury. It will be recalled that several years ago the summer offering was for a school building at Ganado, Arizona. As this money has never been used,the office recommends that $3000.00 be spent in building a small dormitory,looking toward the opening of a boarding school for the Navajo Indians. This was advisable on account of the scattered homes of the Indians and the consequent long distance to and from the school. Mrs.Pingry moved that the recommendation of the office be accepted. Mrs. Sinclair offered an amendment that action on this matter be deferred till the next business meeting. Amendment accepted.

JEWETT,N.M. - RECOMMENDATIONS. The following recommendations were offered for Jewett,N.M. The barn should be remodeled for a boys' dormitory,and the present dormitory be equipped and used for a hospital for the Navajoes. At present the teachers of the school are

obliged to nurse all cases of illness with scant conveniences for such work. In this connection high compliment was paid to Miss Rogers' executive ability and efficiency. On motion of Mrs.Grier it was voted that the matter be referred to the Spring Conference for favorable consideration.

WESTMINSTER GUILD - RESOLUTION - ELECTION OF SECRETARY. - Mrs.Waid,chairman of the Home Mission Committee of the Westminster Guild,read the following resolution which had been presented to the Council of Westminster Guild - this Council being composed of one member from each of the six Foreign Mission Boards,and six members from the Woman's Board of Home Missions.

> "Woman's Board of Home Missions . We recommend to Synodical Societies that the Synodical Westminster Guild Secretary be elected in the same manner as are all other Synodical officers; that a joint recommendation concerning the selection of said officer be given the Synodical President or Presidents by the Woman's Board of Home Missions and the Woman's Foreign Board whose territory includes said Synod,and that this recommendation be sent to the Nominating Committee of the Synodical Society at least one month before the annual election."

Mrs.Waid then moved that we accept the resolution of the Board of the Northwest concerning the appointment of Westminster Guild Synodical Secretaries: carried.

After prayer by Mrs.Campbell,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Augustine) Charlotte R. Sackett

POPULAR MEETING.
March 21st,1911.

On Tuesday,March 21st,1911,was held the public meeting of the Woman's Board of Home Missions,Mrs.D.E. Finks presiding. In the opening devotional exercise a special note of praise was sounded for conversions in our Mission Schools,and voiced in prayer of thanksgiving by Mrs.Bailey,Synodical President of Pennsylvania.

The subject of the meeting was "The Freedmen", and in introducing the speaker,Mrs.Finks emphasized one hopeful sign in the outlook, - the growing sympathy of the Southern Whites for the education of the negro. The first speaker,Mrs.S.L.Storer,Secretary of the Freedmen's Department,said there never had been a brighter year in the schools and Churches than the past,abundant blessings following the observance of the Week of Prayer. She lamented that so little prayer was offered by Christians for the Freedmen and their department. As an example of what colored people had done for their race,the noble work of Mr. and Mrs. John Phelps in Keysville,Georgia,was mentioned.

The next speaker,Mrs.Amos,for fourteen years a teacher at Harbison College,answered the question,"Has the work for the negro failed,and does it pay?" She compared the past with the present,showing the improvement in their homes,the large reduction in the percentage of illiterates,the growing desire for education,and the greater need of industrial training.

The last speaker was the Rev.Mr.Miller of the Mt. Tabor Memorial Church of this city. He spoke of the difficulties encountered by the ambitious,thrifty class in trying to counteract the influence of a large mass of the idle and vicious. The future problem of the negro was the problem of the children. He earnestly desired that funds could be provided with which several hundred boys might be placed on a large Long Island Farm,and there taught scientific farming. As they now own the farm, the money alone is lacking to put into practice a most beneficent project.

After summing up the various lessons taught by the speakers,Mrs.Finks related an instance of peculiar bravery and fidelity in the career of a colored youth to whom the present Governor of North Carolina owes much of his success in life. The meeting closed with prayer by Mrs.Frazier of New Jersey.

Charlotte R.Sackett,Rec.Sec.

(Mrs. Augustus) Charlotte R. Sackett -

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[illegible]

[illegible]

EXECUTIVE COMMITTEE,
March 28th,1911.

A meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,March 28th,1911. In the absence of the chairman,Mrs.Pingry was chosen to preside,and opened the meeting with prayer.

The first item on the docket as presented by the Secretary follows:- the matter having been referred from a previous meeting.

GANADO,ARIZONA - DORMITORY. The recommendation to refer to the Spring Conference for favorable consideration the appropriation of the $3000.00 for the building of a dormitory at Ganado,Arizona,with the understanding that this would commit us to a boarding school with two teachers and one matron at that point. Recommendation accepted on motion of Mrs.Grier.

MISS JENNIE MOORE,ROCKY FORK,TENN. - HOSPITAL. TRAVELING EXPENSES.As the result of a serious accident, several months ago,Miss Jennie Moore,of Rocky Fork,Tenn., is now in the Presbyterian Hospital of this city for treatment. The office recommends that her traveling expenses to New York and return to Rocky Fork be paid from the Emergency Fund. Approved on motion of Mrs.Hallock.

JUPITER,N.C. - COTTAGE - SALE. At a previous meeting of the Board the offer of Miss Bundy,Jupiter, N.C.,to pay $400 for the teachers' cottage at that place was accepted. On examination the cottage is found to be sadly in need of repair,and Miss Bundy now wishes the price reduced to $350.00. In view of existing circumstances,the Committee voted to accept the lower figure,on motion of Mrs.LIndeman.

EMBUDO,N.M. - BALANCE DUE ON BUILDING. A bill of $594.10,the balance due on the Mission Building at Embudo,N.M.,was presented,and on motion of Miss Peck ordered to be paid.

ANNUAL MEETING - NATIONAL SABBATH ALLIANCE. A request was presented from Mrs.Yeresance asking that the Field Secretary of the Woman's National Sabbath Alliance be allowed to speak briefly at the popular meeting on Sunday afternoon during the Annual Meeting of the Woman's Board of Home Missions at Atlantic City,N.J. As

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GAMADO,ARIZONA - DORMITORY The recommendation to refer to the Spring Conference for favorable consideration the appropriation of the $3000.00 for the building of a dormitory at Gamado,Arizona,with the understanding that this would commit us to a boarding school with two teachers and one matron at that point. Recommendation accepted on motion of Mrs.Grier.

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JUPITER,N.C. - COTTAGE - SALE At a previous meeting of the Board the offer of Miss Sandy,Jupiter, N.C.,to pay $400 for the teachers' cottage at that place was accepted. On examination the cottage is found to be sadly in need of repair,and Miss Sandy now wishes the price reduced to $350.00. In view of existing circumstances,the Committee voted to accept the lower figure,on motion of Mrs.Lindeman.

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the program for this meeting is already overcrowded with far too little time for the missionaries present to be heard, Mrs.Waid moved that we refuse this request with regret,and so voted.

MEETINGS - NOTICES. The question having arisen whether notice of the meetings of the Board should be sent to members for the first rather than the third Tuesday meetings,the office desired to know the wish of the Board. Voted on motion of Mrs.Lindeman,that we continue to send notices for the third Tuesday meetings as at present.

REPORT OF CORRESPONDING SECRETARY. The 32nd. Annual Report of the Woman's Board of Home Missions was then presented by the Corresponding Secretary. This gave a comprehensive review of changes in the personnel of the Board and workers,of conditions on the field,and of results accomplished. At its conclusion, Mrs.Lindeman moved that it be accepted with thanks, which was carried by a rising vote.

Prayer by Miss Petrie closed the meeting.

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WOMAN'S BOARD,
April 4th, 1911.

A regular meeting of the Woman's Board of Home Missions was held on Tuesday, April 4th, 1911. In the absence of the President, Mrs. Finks presided and opened the meeting with prayer. Thirty-two present as shown by the Roll Call.

The minutes of the Board meeting of March 7th, and of the Executive Committee meetings of March 14th, and 28th, were read and approved. Attention was also called to the public meeting of March 21st.

STANDING COMMITTEES. Reports of Standing Comtees were next in order.

FINANCE - DISPLAY AT ATLANTIC CITY - LITERATURE. Miss White, in the absence of the chairman, reported as follows for the Finance Committee. Miss Rue desires to make the display of literature at the approaching Annual Meeting at Atlantic City, N.J., larger than ever and more attractive than ever before; for the exhibition, she wishes to have about 25 pictures enlarged and framed. This could be done at an expense of $25.00, which was granted on motion of Mrs Yereance.

WORLD IN BOSTON - FRAMED PICTURES. Dr. Moffett recognized as an expert on Indian affairs, has charge of the Indian exhibit at the "World in Boston". He asks permission to take the framed Indian pictures usually hanging in our corridors to this exhibition. Granted on motion of Mrs. Hallock.

WORLD IN BOSTON - MISS RUE. Miss Rue would like to accept an invitation from our former member, Mrs. Tracy, to go to the "World in Boston", and from the exhibition of literature there displayed gain valuable information for her own department. On motion of Mrs. Walker, voted that the Board authorize Miss Rue to make the desired trip.

PUBLICATION. Mrs. Walker, chairman, reported a gain of $43.05 for March 1911 over March 1910. She gave a cordial invitation to the members of the Board to visit the Literature Department and examine its new publications.

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OVER SEA AND LAND - ANNUAL APPROPRIATION. In the absence of the chairman,Mrs.Caughey asked that the annual appropriation of $400.00 for "Over Sea and Land" be made according to custom. Granted on motion of Mrs. Pingry.

WESTMINSTER GUILD. In reporting,Mrs.Waid, chairman,said there are now 400 chapters and 41 circles, and although the movement originated in the Board of the Northwest,one half or more of the chapters were now outside that Board. Miss Petrie added that enthusiasm in Study Classes was never so great as now.

TREASURER. Reported the whole amount of money received the past year to be $556,290.85.

DOCKET. Presented by Mrs.Gildersleeve.

MEMBERSHIP. Mrs.Gildersleeve stated that Mrs. D.L.Pierson recently elected,on account of pressure of other duties had declined membership in this Board.

RESIGNATION. The following resignations were presented and on motion of Mrs.Hallock accepted with regret:-

Mrs.F.D.Arthur,Brooklyn,N.Y.
Mrs.M.B.Kennedy,New York City,
Miss H.M.Thompson," " "

MISS MARY JOHNS - LEAVE OF ABSENCE. Miss Mary Johns of Asheville,N.C.,on account of ill health,asks leave of absence for one year. On motion of Mrs.Wight, voted that she be granted leave of absence for one year on half pay.

GRASSY COVE and OZONE,TENN - RE-OPEN. Requests have been received for the Board to re-open schools at Grassy Cove,Tennessee and Ozone,Tennessee. The office recommends that these schools be not re-opened, and so voted on motion of Mrs.Olin.

PIKEVILLE,KENTUCKY - WORK STRENGTHENED. A request comes from Pikeville,Ky., that the work there be strengthened by the Woman's Board supplying four grade teachers for Pikeville College,at an expense of $1710.00 in which case they would be relieved of the $500 now ap-

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plied to President Record's salary. On motion of Mrs. Lindeman, voted that this be referred for favorable consideration to the Spring Conference if the amount can be brought within the annual budget.

EXECUTIVE COMMITTEE - TWELVE ELECTIVE MEMBERS. The Board then proceeded to the election of the twelve elective members of the Executive Committee. Three names having been withdrawn from the report of the Nominating Committee, Mrs. Pingry proposed the names of Miss Gillies, Mrs. Hayden and Mrs. Olin, which were accepted. On motion, voted that the Secretary cast the ballot making the election of the following unanimous, which was done:-

Mrs. R.H. Allen	Mrs. O.A. Kraeger,
Mrs. S.B. Brownell,	Mrs. J.H. Peters,
Mrs. A. Campbell,	Miss M.J. Peck,
Mrs. J.L. Caughey,	Miss Florence Gillies,
Mrs. A.W. Corning,	Mrs. W.W. Hayden,
Mrs. W.A.M. Grier,	Mrs. H.C. Olin.

NEW WORK - PEYTONA, W.VA. - PUEBLO NUEVA, AGUADILLA, - NETTLE CARRIER, TENNESSEE. Requests received that new work be undertaken at Peytone, West Va., Pueblo Nueva, Aguadilla, Porto Rico and at Nettle Carrier, Tennessee. Referred for favorable consideration to Spring Conference if amount comes within the budget.

NEW WORK - BYBEE, TENNESSEE. Request that work be established at Bybee, Tennessee, declined on motion of Mrs. McAfee.

NEW WORK- BLOOMINGTON SPRINGS, TENNESSEE. Request for Bible Reader at Bloomington Springs, Tennessee, declined on motion of Mrs. Pingry.

NEW WORK - HOLSTON PRESBYTERY - SMITH, KENTUCKY. Request to establish work in Holston Presbytery declined on motion of Mrs. Lindeman; also declined to begin work at Smith, Kentucky.

Y.P. SECRETARY - 13TH ANNUAL REPORT. Miss Petrie, Young People's Secretary, then presented her 13th Annual Report. Her statement that it represented a year of continuous activity was well confirmed by the account of the variety of work involved in superintending the Home Missionary efforts of Sunday Schools and Christian Endeavor Societies. At its close, Miss Peck moved that it be accepted with pleasure. In speaking to the motion many members improved the opportunity to express their

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Mrs. H. H. Allen	Mrs. O. A. Kresger,
Mrs. E. B. Brownell,	Mrs. J. H. Loten,
Mrs. A. Campbell,	Miss H. L. Peck,
Mrs. J. Cauley,	Miss Florence Gillies,
Mrs. A. E. Fleming,	Mrs. E. W. Snyder,
Mrs. W. A. Grier,	Mrs. H. E. Olin.

NEW WORK - TUPELO, MISS. - PUEBLO NUEVA, AGUADILLA. - MATTIE CARRIER, TUNKHANNOCK. Requests received that new work be undertaken at Pontotoc, Miss., Pueblo Nueva, Aguadilla, Porto Rico and at Mattie Carrier, Tennessee. Referred for favorable consideration to Spring Conference if amount comes within the budget.

NEW WORK - PYLE, TENNESSEE. Request that work be established at Pyle, Tennessee, declined on motion of Mrs. McAfee.

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NEW WORK - ROBSON TREASURY - SMITH, KENTUCKY. Request to establish work in Robson Treasury declined on motion of Mrs. Lindeman; also declined to begin work at Smith, Kentucky.

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sincere appreciation of Miss Petrie's difficult labors in a "Joint Department", which had also assumed the work of the Westminster Guild. They desired to put on record their recognition of her cheerful, faithful service.

The meeting closed with prayer by Mrs. Finks.

Charlotte R. Sackett,
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EXECUTIVE COMMITTEE,
April 11th, 1911.

The Executive Commitee of the Woman's Board of Home Missions held its regular meeting on Tuesday, April 11th, 1911. In the absence of the Chairman, Mrs. Pingry was chosen to preside. Before proceeding with the business of the day, the Committee had the great pleasure of welcoming Miss Jennie Moore of Rocky Fork, Tenn., who had recently been at the Presbyterian Hospital of this city for treatment. She spoke of the peculiar providence which placed her at Rocky Fork, where she had spent eight happy and successful years. In the glimpse of Mountaineer life given us we learned of the willing spirit of the people to help themselves and to make sacrifices for the education of their children, as well as the ambitious desires of the boys and girls themselves. The roll call followed Miss Moore's talk, showing sixteen present.

DOCKET. Presented by the Corresponding Secretary, Miss Fraser, the first item of which follows:-

MISS MARTHA E. SMITH - ILL - EMERGENCY FUND.

Miss Martha E. Smith, Barnard, N.C., was taken ill with scarlet fever and, through armistaken diagnosis, was sent to her home in Indiana while suffering with that disease. The office recommends that she be paid two months' sal-

sincere appreciation of Miss Petrie's difficult labors in a "Joint Department", which had also assumed the work of the Westminster Guild. They desired to put on record their recognition of her cheerful,faithful service.
The meeting closed with prayer by Mrs.Finks.

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ary from the Emergency Fund. Recommendation accepted, on motion of Miss Alward.

MISS E.E.McKINSTRY - LEAVE OF ABSENCE. Miss E. E.McKinstry, Home Industrial School, Asheville, N.C., on account of illness, asks for leave of absence for one year without pay. Request granted, on motion of Mrs. Sinclair.

HOT SPRINGS, N.C. - APPROPRIATION. The office recommend that $150.00 be appropriated for equipment at Dorland Institute, Hot Springs, N.C. Recommendation accepted, on motion of Mrs. Waid.

ASHEVILLE, N.C. - HOME INDUSTRIAL - FINANCES. The Secretary stated that a long letter had been received from Miss Florence Stephenson, Home Industrial School, asking that the financial accounts of the Home Industrial and the Pease House be combined. After much correspondence and office conference, the office recommends that such a plan should be approved. On motion of Mrs. Waid, coted to accept office recommendations.

JEWETT, N.M. - CHANGE OF NAME. The office recommends that the name of the Jewett Mission, N.M., be changed to the Kirkwood Missions, provided the Synodical Society of Colorado will devote the money it proposes to raise for the Kirkwood Memorial to necessary alterations of buildings and their equipment at this mission. Mrs. Paul Raymond, Synodical President of Colorado, being present, was asked to express her opinion on this matter. Personally she approved it and would consult her Presbyterial Presidents regarding it. It was then voted to accept recommendation of office.

CANADA - DELEGATE - ATLANTIC CITY - ANNUAL MEETING. A letter had been received from the President of the Woman's Missionary Society in Canada asking of a delegate from their society would be received at the Annual Meeting of the Presbyterian Woman's Board of Home Missions, at Atlantic City, as both their President and Corresponding Secretary desire to attend this meeting. Mrs. Finks moved that a letter be written saying that these officers would be most cordially welcomed to sit as corresponding members; so voted.

TREASURER then stated that the year's receipts showed an increase in gifts from women's missionary societies but so large a falling off in legacies and gifts to the permament fund that the total returns would record a deficit for the year.

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TREASURY - PERMANENT FUND. The report having shown the marked decrease in legacies and contributions to the permanent fund, the wisdom of making special effort to increase the permanent fund was emphasized, and in response to such suggestion, voted, on motion of Mrs. Sinclair, that we endeavor to increase the premanent fund.

After prayer by Mrs. Sinclair, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

(Mrs. Augustine) Charlotte R. Sackett -

THIRD TUESDAY MEETING,
April 18th, 1911.

At the public meeting of the Woman's Board of Home Missions, held Tuesday, April 18th, 1911, Mrs. S.M. Ballard of the Rutger Church presided.

Dr. Boyd, the first speaker on Porto Rico, the subject of the morning, noted the changes that had taken place in the island since the intreduction of Christian Missions. He thought the time had now come when the natives should be trained to elevate their own people by inciting them to provide better homes for themselves, recreation of a higher standard, and proper sanitary arrangements. For this last object much is expected from the Department of Health about to be organized. Abundant

TREASURY - PERMANENT FUND. The report having shown the marked decrease in legacies and contributions to the permanent fund, the wisdom of making special effort to increase the permanent fund was emphasized, and in response to such suggestion, voted, on motion of Mrs. Sinclair, that we endeavor to increase the permanent fund.

After prayer by Mrs. Sinclair, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

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opportunity is now offered to accomplish all these desirable ends,which should be improved by the Christian Church.

The next speaker,Mrs.M.L.Woodruff,Field Secretary of the Methodist Board of Home Missions for Porto Rico,visited the island for the first time ten years ago, and again after an interval of five years. Only meagre results were apparent as the fruit of their long labors. However,when she returned to Porto Rico last December,discouragement gave place to the utmost surprise and gratitude at the wonderful transformation awaiting her. Not only had the Protestant missions accomplished much,but had compelled the Roman Catholic authorities to put into practice many helpful measures incited by their religious rivals. The relations existing between the Presbyterian and Methodist workers are most cordial. Mrs.Woodruff was extravagant in her praise of Miss Weyer's work at Mayaguez,which is an honor to our Board. She commended most highly the work of the San Juan Hospital,characterizing Miss Ordway as a remarkable woman whose influence is felt all over the island. She emphasized the immediate need of new hospital buildings. Mrs.Woodruff also described the work done at the George O.Robinson Orphanage,a Methodist institution,whose teachers have frequently received tender care in our hospital. She fullfilled a promise to Miss Weyer of Mayaguez in asking that this Board should remember her with a "linen shower". A rising vote of thanks was given to Mrs.Woodruff for her address,so full of encouragement,information and expression of charming Christian fellowship.

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(Mrs.Augustine)Recording Secretary.

WOMAN'S BOARD,
April 25th,1911.

The Executive Committee of the Woman's Board of Home Missions held a regular meeting on Tuesday,April 25th,1911. The chairman,Mrs.Bennett,presided and opened the meeting with prayer. Seventeen present as shown by the roll call.

DOCKET - Presented by the Corresponding Secretary.

SITKA,ALASKA - BUILDINGS - ADDITIONAL BILLS. The office recommends that authority be given to pay such additional bills for the Sitka buildings as may be found necessary. Recommendation accepted on motion of Miss Alward. This recommendation was the result of a meeting of the Building Committee at which were present Mrs.Bennett,Miss White,Miss Fraser,Dr.Dodge,Mr.Olin,Dr.Boyd,Mr-Allaben,Mr.Ludlow,architect of the Sitka plant,and Mr. Waid,consulting architect.

FERRON,UTAH - ADDITIONAL APPROPRIATION.An additional appropriation of $400 to complete the Ferron, Utah building was asked and granted on motion of Mrs.Grier.

RESIGNATION - MRS.S.T.CARTER The resignation of Mrs.S.T.Carter from the membership of this Board was presented and accepted on motion of Mrs.Hallock.

LIFE AND HONORARY MEMBERSHIP. The chairman read a letter from Miss E.H.Page,treasurer of the Woman's Missionary society of Westminster Church,Minneapolis,Minn,asking for information in regard to Life and Honorary Membership in the Woman's Board of Home Missions. In the discussion that followed the wisdom was suggested of constituting honorary membership,at $100.00 each,as a legitimate method of adding to our treasury; it was urged that such immediate effort might be made in order that no deficit might appear at the approaching Annual Meeting. The desirability of having a policy in harmony with other Boards was also emphasized. Mrs. Sinclair offered a motion which was carried that a committee be appointed to formulate such a plan and report at the next meeting. The chair appointed the following committee: Mrs.Sinclair,chairman,Mrs.Corning,Mrs.Thompson.

WOMAN'S BOARD
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PERRON, UTAH - ADDITIONAL APPROPRIATION. An additional appropriation of $400 to complete the Perron, Utah building was asked and granted on motion of Mrs. Grier.

RESIGNATION - MRS. S.T. CARTER. The resignation of Mrs. S.T. Carter from the membership of this Board was presented and accepted on motion of Mrs. Hallock.

LIFE AND HONORARY MEMBERSHIP. The chairman read a letter from Miss E.H. Page, treasurer of the Woman's Missionary society of Westminster Church, Minneapolis, Minn, asking for information in regard to Life and Honorary Membership in the Woman's Board of Home Missions. In the discussion that followed the wisdom was suggested of constituting honorary membership, at $100.00 each, as a legitimate method of adding to our treasury; it was urged that such immediate effort might be made in order that no deficit might appear at the approaching Annual Meeting. The desirability of having a policy in harmony with other Boards was also emphasized. Mrs. Sinclair offered a motion which was carried that a committee be appointed to formulate such a plan and report at the next meeting. The chair appointed the following committee: Mrs. Sinclair, chairman, Mrs. Corning, Mrs. Thompson.

OMAHA,NEBRASKA - WOMEN'S MISSIONARY FEDERATION - COUNCIL HOME MISSIONS - AFFILIATION. The chairman had received a communication from the Women's Missionary Federation who are to hold a Summer School and Conference at Omaha,Nebraska. This organization desires to be affiliated with the Council of Women for Home Missions,and asks for recognition from this Board. Request granted on motion of Mrs.Sinclair. This request introduced a lengthy discussion on the importance of interesting and traing the young women of our churches for Home Mission work. It was lamented that many educated,talented young women had found other forms of Christian work more attractive,until it had become a serious matter to supply the frequent and urgent demands for speakers at Summer Conferences,for Leaders of Study Classes,for those who should follow up the work begun on those special occasions,and arouse a general interest among your people.

FIELD WORKER - TO PRESENT THE WORK. Miss Alward then moved that we recommend to the Finance Committee, that the Board engage a young woman as Field Worker,at a salary of at least $1,000.00 a year and transportation expenses,to present the work of the Woman's Board of Home Missions to the young women of the church and inspire them to devote time and energy to advance the interests of the work of the Woman's Board. Carried.

MRS. A.S.CRANE - CHAIRMAN - PORTO RICO AND CUBA. The chairman desired the committee to ratify the nomination of Mrs.A.S.Crane as chairman of the committee on Cuba and Porto Rico. So voted on motion of Mrs.Lindeman.

MISS PETRIE - SALARY Mrs.Sinclair,acting chairman of the Finance Committee reported that a request had come from Dr.Thompson that the salary of Miss Petrie of the Young People's Department be raised $200.00,the advance to be divided between the Assembly's Board and the Woman's Board. Granted on motion of Mrs.C.B.Walker.

SALARIES. Mrs.Sinclair further stated that it would facilitate the duties of the Finance Committee if there could be some fixed limit to salaries paid,by which they could be guided in their business relations with clerks,stenographers,etc. The following motion made by Mrs.Thompson was carried.

"That the Finance Committee be empowered to find out the usual scale of wages of clerks and stenographers as given by other Boards and by business houses,and that

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"That the Finance Committee be empowered to find out the usual scale of wages of clerks and stenographers as given by other Boards and by business houses, and that

they be empowered to ask other members of the Board to help them in this in order to have a maximum and minimum scale of salaries."

The meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

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WOMAN'S BOARD,
May 2nd, 1911.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, May 2nd, 1911, the President, Mrs. Bennett, in the chair. After prayer and the roll call, 44 members being present, the minutes of the Board meeting of April 4th, and of the Executive Committee meetings of April 11th and 25th were read and approved. Brief notes of the Popular Meeting of April 18th were given.

PUBLICATION. The first report of Standing Committees was given by Mrs. C. B. Walker, chairman of the Publication Committee, who read extracts from Miss Rue's annual statement.

MAGAZINE. Mrs. Pingry, chairman of the Magazine Committee, reported a gain of 78 new subscribers for April, 1911, over April, 1910.

HOSPITALITY. Mrs. Lindeman, chairman, invited the new members present to give the older members of the Board an opportunity to become acquainted with them after the morning session.

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The meeting then adjourned.

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HOSPITALITY. Mrs.Hindman,chairman,invited the new members present to give the older members of the Board an opportunity to become acquainted with them after the morning session.

OVER SEA AND LAND. Mrs.MacLaren,speaking for Over Sea and Land,said that the prospect for that magazine was brightening,difficulties were being overcome,and with a new editor and helpful office worker,substantial support by an increased subscription list was alone lacking to make this little sheet a more worthy representative of the Presbyterian Church. It was suggested that effort be made to induce Sabbath Schools to take a number of subscriptions,thus securing a permanent subscription list.

WESTMINSTER GUILD - Mrs.Waid,chairman,had just returned from a conference of Westminster Guild Chapters in Chicago,represented by delegates from fifty chapters. She had come into most delightful personal contact with a body of earnest young women to whom the knowledge,sympathy and co-operation of this Board is necessary. The growing work of this branch of missions is most encouraging,and must be the foundation of woman's work for Home Missions for the future. Mrs.Waid also attended the 40th anniversary of the Board of the Northwest,and from it obtained inspiration and information.

Miss Lincoln,our former treasurer,had recently visited Presbyteries in Wisconsin,Minnesota and at St. Louis. She had learned of the great help given to weak and isolated presbyteries by former speakers sent by this Board,and was impressed with the need of additional representatives to give encouragement and information to these widely separated societies. She bore the affectionate greeting of Mrs.E.V.Pomeroy of Minnesota,Vice-president.

LIFE AND HONORARY MEMBERSHIP. Taking up unfinished business,Mrs.Sinclair,chairman of the committee, appointed to report on the matter of Life and Honorary membership of the Board,gave the result of their inquiries into the customs of other Boards. The committee recommended that Honorary Membership be purely a mark of honor as implied by its name,conferred by the Woman's Board,and involving no money consideration. Funds should be raised by Patron and Life Membership. The committee having had a very limited time to prepare a report,voted on notion of Mrs.Waid,that this special committee,with the Executive Committee,in conference with the officers,be empowered to consider this subject further and bring in a report at the Annual Meeting.

OVER SEA AND LAND - MRS.CAUGHEY,CHAIRMAN. The President desired the Board to ratify the appointment of

OVER SEA AND LAND. Mrs.Macfarren,speaking for Over Sea and Land,said that the prospect for that magazine was brightening,difficulties were being overcome,and with a new editor and helpful office worker,substantial support by an increased subscription list was alone lacking to make this little sheet a more worthy representative of the Presbyterian Church. It was suggested that effort be made to induce Sabbath Schools to take a number of subscriptions,thus securing a permanent subscription list.

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OVER SEA AND LAND - MRS.CAUGHEY,CHAIRMAN. The President desired the Board to ratify the appointment of

Mrs.Caughey as chairman of the committee on Over Sea and Land,which was done on motion of Mrs.Hallock.

DOCKET. Presented by Mrs.Gildersleeve.

TRAVELING EXPENSES - TEACHERS. In view of the large traveling expenses incurred by the teachers in the Alaskan and Porto Rican and Cuban fields in returning to their homes,the office recommends the following:-

"SHELDON JACKSON SCHOOL - SITKA,ALASKA. That in addition to the Terms of Commission it should be arranged that commissioned workers should receive a vacation of four months with half traveling expenses to and from their homes at the expiration of three years' service. If an appointee prefers to remain five years before taking this vacation,the additional concession shall be made of full traveling expenses. In the event of either of these periods of service expiring at or near the beginning of the school year,the vacation shall be granted during the summer previous."

Recommendation adopted on motion of Mrs.Thompson.

The office makes the following recommendations with regard to vacations in Porto Rico and Cuba.

PORTO RICO AND CUBA. "That a vacation of three months with full traveling expenses to and from homes be granted to all workers at the expiration of three years' service."

Recommendation accepted on motion of Mrs.Olin.

VACATION - MISS MARTHA E.CHASE,HOOPA,CALI. As Miss Martha E.Chase,Hoopa,Cali., did not have a vacation last summer,the office recommends the granting of her request that she be allowed to take the time of two vacations this year,in order that she may visit her old home in the East. Accepted on motion of Mrs.Grier.

WESTMINSTER COLLEGE,SALT LAKE CITY,UTAH. APPROPRIATION REQUESTED. A request had been received from Dr.R.M.Stevenson asking that the Woman's Board donate to Westminster College an additional $10.000,00 re-

Mrs.Dougherty as chairman of the committee on Over Sea and Land,which was done on motion of Mrs.Hadlock.

DOCKET. Presented by Mrs.Gildersleeve.

TRAVELING EXPENSES - TEACHERS. In view of the large traveling expenses incurred by the teachers in the Alaskan and Porto Rican and Cuban fields in returning to their homes,the office recommends the following:-

"SHERIDON JACKSON SCHOOL - SITKA,ALASKA. That in addition to the Terms of Commission it should be arranged that commissioned workers should receive a vacation of four months with half travelling expenses to and from their homes at the expiration of three years' service. If an appointee prefers to remain five years before taking this vacation,the additional concession shall be made of full travelling expenses. In the event of either of these periods of service expiring at or near the beginning of the school year,the vacation shall be granted during the summer previous."

Recommendation adopted on motion of Mrs.Thompson.

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WESTMINSTER COLLEGE,SALT LAKE CITY,UTAH. APPROPRIATION REQUESTED. A request had been received from Dr.H.M.Stevenson asking that the Woman's Board donate to Westminster College an additional $10,000.00 re-

ceived from a recent sale of their property at Salt Lake City,Utah. The office recommends that,in view of the necessity of strengthening the work of the Woman's Board in Utah,we decline with regret the request of Dr.Stevenson. Recommendation accepted on motion of Mrs.Thompson.

HINDMAN,KY. - COTTAGE. The office also recommends that permission be given Rev.A.E.Smith to occupy the cottage at Hindman,Ky., with the understanding that he will provide a room for the missionary there. Recommendation accepted on motion of Mrs.Hallock on condition that he keep the cottage in repair during his occupancy.

MANCHESTER,KENTUCKY - HORSE. Miss A.Reid,Manchester Mission,Kentucky,desires to purchase a horse for $135,for which purpose she has $50 on hand. Granted on motion of Mrs.Hallock.

After prayer by the President the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Augustine) Charlotte R. Sackett

EXECUTIVE COMMITTEE,
May 9th,1911.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,May 9th.,1911. In the temporary absence of the chairman,Mrs Pingry took the chair and opened the meeting with prayer. Twenty three present as shown by the roll call.

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HINDMAN,KY. - COTTAGE. The office also recommends that permission be given Rev.A.E.Smith to occupy the cottage at Hindman,Ky., with the understanding that he will provide a room for the missionary there. Recommendation accepted on motion of Mrs.Hallock on condition that he keep the cottage in repair during his occupancy.

MANCHESTER,KENTUCKY - HORSE. Miss A.Reid,Manchester Mission,Kentucky,desires to purchase a horse for $125,for which purpose she has $50 on hand. Granted on motion of Mrs.Hallock.

After prayer by the President the meeting adjourned.

Charlotte R Sackett.
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DOCKET. Presented by the Corresponding Secretary.

ERWIN, TENNESSEE - EXTRA APPROPRIATION. An extra appropriation of $30.00 is asked for the work at Erwin, Tennessee. Granted on motion of Mrs. Olin.

PANGUITCH, UTAH - COTTAGE - PURCHASE. A previous action of the Board provided that a legacy should be used for building a teachers' home at Panguitch, Utah. To erect a building in this locality is very expensive because of the long distance required to transport building material, hence it was considered wiser to purchase a suitable house, if such could be found. A favorable opportunity is now presented to buy a cottage for $1500.00 The office was obliged to act at once and therefore sent the following message: "Take option of thirty days at the lowest price and best terms you can get on property. We will buy it, but it takes time to secure official action." On motion of Mrs. Lindeman voted that action of office be approved.

TEACHERS' INSTITUTES IN NEW MEXICO AND UTAH. RECOMMENDATIONS. The office makes the following recommendation in the matter of attendance upon Teachers' Institutes in New Mexico and Utah. The office recommends that attendance be made compulsory, and that the Board pay the necessary traveling expenses. When a teacher goes from the field to the Institute and back again, traveling expenses shall be paid for the round trip. When the teacher is returning from vacation, traveling expenses shall be paid from the Institute to the field. Mrs. Pingry moved that the recommendation be accepted. Mrs. Waid moved that the first sentence of the recommendation be amended to read as follows:-

"The Woman's Board recommends to its teachers attendance upon Teachers' Institutes approved by the Woman's Board of Home Missions."

The recommendation thus amended was accepted.

SALARIES OF TEACHERS IN UTAH - OGDEN PRESBYTERY, UTAH - RESOLUTIONS. The following communication was received from Rev. Adam O. Frank, Stated Clerk of Ogden Presbytery, Utah.

"Brigham, Utah,
April 19, 1911

"To the Woman's Board of Home Missions.

The following resolution was adopted

DOCKET. Presented by the Corresponding Secretary.

ERWIN,TENNESSEE - EXTRA APPROPRIATION. An extra appropriation of $30.00 is asked for the work at Erwin,Tennessee. Granted on motion of Mrs.Olin.

FARMINGTON,UTAH - COTTAGE - PURCHASE. A previous action of the Board provided that a legacy should be used for building a teachers' home at Farmington,Utah. To erect a building in this locality is very expensive because of the long distance required to transport building material,hence it was considered wiser to purchase a suitable house,if such could be found. A favorable opportunity is now presented to buy a cottage for $1800.00 The office was obliged to act at once and therefore sent the following message: "Take option of thirty days at the lowest price and best terms you can get on property. We will buy it,but it takes time to secure official action." On motion of Mrs.Lindeman voted that action of office be approved.

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The recommendation thus amended was accepted.

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"Brigham,Utah,
April 19,1911

"To the Woman's Board of Home Missions.

The following resolution was adopted

at the recent session of Ogden Presbytery held in Logan. It was ordered transmitted to the Board by the Stated Clerk.

Whereas, we have observed with profound respect and deep sympathy the self-sacrificing labors of our Mission Teachers in Utah, their consecration and service ofttimes leading them to conditions commendable for heroism but unworthy of a faithful church usually appreciative of the work of its servants;

Whereas, general living expenses have admittedly increased greatly in recent years, and special privileges formerly granted the Mission Teachers have been withdrawn, e.g., railway half rates, etc., thereby reducing the purchasing power of a dollar; and,

Whereas, comparative salaries seem to us so very unjust when the teachers draws but half as much salary as her graduates can and do draw the first year; when one of the former instructors in a period of three years at a local school more than doubled the maximum paid the teachers at the Academy, when cook and janitor command without college training a higher salary in the same school;

Therefore, be it resolved by the ministers and elders assembled in session of Ogden Presbytery at Logan, Utah, April 22, 1911, that this situation requires adjustment in the interests of simple justice and efficiency and encouragement to workers, and we hereby respectfully request the proper authorities of the Woman's Board to urge the church to prayerfully consider its duty in this matter and, if possible and just, as we are convinced it is, to make an increase in the salaries of Mission Teachers in Utah."

(Signed) Adam G. Frank, S.C."

On motion of Mrs. Olin, voted that "we consider this resolution favorably, as it is our wish to make teacher's sa salaries a living salary if possible".

MT. VERNON, KENTUCKY - BROWN MEMORIAL - POLICY.

At the urgent request of Dr. J. Ross Stevenson of the Brown Memorial Church, Baltimore, Md., this Board is asked to make a definite statement as to its policy for the Brown Memorial

at the recent session of Ogden Presbytery held in Logan. It was ordered transmitted to the Board by the Stated Clerk.

Whereas, we have observed with profound respect and deep sympathy the self-sacrificing labors of our Mission Teachers in Utah, their consecration and service offtimes leading them to conditions commendable for heroism but unworthy of a faithful church usually appreciative of the work of its servants;

Whereas, general living expenses have admittedly increased greatly in recent years, and special privileges formerly granted the Mission Teachers have been withdrawn, e.g., railway half rates, etc., thereby reducing the purchasing power of a dollar; and,

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Therefore, be it resolved by the ministers and elders assembled in session of Ogden Presbytery at Logan, Utah, April 18, 1911, that this situation requires adjustment in the interests of simple justice and efficiency and encouragement to workers, and we hereby respectfully request the proper authorities of the Woman's Board to urge the church to prayerfully consider its duty in this matter and, if possible and just, as we are convinced it is, to make an increase in the salaries of Mission Teachers in Utah."

(Signed) Adam G. Frank, S. C."

On motion of Mrs. Olin, voted that "we consider this resolution favorably, as it is our wish to make teacher's salaries a living salary if possible".

MT. VERNON, KENTUCKY - BROWN MEMORIAL - POLICY.

At the urgent request of Dr. Ross Stevenson of the Brown Memorial Church, Baltimore, Md., this Board is asked to make a definite statement as to its policy for the Brown Memorial

School at Mt Vernon,Kentucky. The Board therefore recommends as follows:- That Brown Memorial School should be continued,and that it be enlarged to accommodate 40 pupils,provided special gifts for an addition or a new building can be secured by Brown Memorial Church,Mrs.Langdon, or other sources,to cover the cost. Recommendation accepted on motion of Mrs.Sinclair.

ANNUAL MEETING - OFFERING - MAYAGUEZ SCHOLARSHIP FUND. The Scholarship Fund of the Normal Department of Mayaguez,Porto Rico,was the object recommended for the offering to be taken at the Annual Meeting at Atlantic City,N.J. and accepted on motion of Mrs.Campbell.

The business was very pleasantly interrupted by the entrance of Mr. and Mrs.MacDonald of Isabela,Porto Rico. Coming from a town of one thousand inhabitants only five of whom are Americans,he could truly call his a foreign missionary work. He spoke encouragingly of his work,assisted by a few spiritually minded men and a large number of women.

EXECUTIVE COMMITTEE CHAIRMAN - ELECTION. This being the time when the Executive Committee chooses its chairman for the coming year,an informal ballot was taken,and Mrs.Bennett and Mrs.Waid were plawed in nomination. Mrs.Waid asked to have her name withdrawn and Mrs.Bennett was unanimously elected.

The Committee had the pleasure of a word of welcome from Rev.J.W.Harris,San German,Porto Rico, who bore testimony to the effectual work of the Woman's Board in Porto Rico.

EXECUTIVE COMMITTEE - VACANCY - MRS.WORK. A vacancy having occurred in the Executive Committee,it was filled by the election of Mrs.Work.

LIFE AND HONORARY MEMBERSHIP. Mrs.Sinclair chairman of the committee to bring in a report concerning Life and Honorary Memberships,brought in the following:-

"The Committee would recommend that any one may be a Life Member by the payment of $25.00 over and above regular contributions. Money so contributed shall be applied to the General Fund.

One may become an Honorary Member by the payment at one time of $100.00 over and above regular contributions. This money can be specified or go into the General Fund,and can be donated by individuals or societies."

School at Mt Vernon,Kentucky. The Board therefore recommends as follows:- That Brown Memorial School should be continued,and that it be enlarged to accommodate 40 pupils,provided special gifts for an addition or a new building can be secured by Brown Memorial Church,Mrs.Langdon, or other sources,to cover the cost. Recommendation accepted on motion of Mrs.Sinclair.

ANNUAL MEETING - OPENING - NAVAGUEN SCHOLARSHIP FUND. The Scholarship Fund of the Normal Department of Navarez,Porto Rico,was the object recommended for the offering to be taken at the Annual Meeting at Atlantic City,N.J. and accepted on motion of Mrs.Campbell.

The business was very pleasantly interrupted by the entrance of Mr. and Mrs.Macdonald of Isabela,Porto Rico. Coming from a town of one thousand inhabitants only five of whom are Americans,he could truly call his a foreign missionary work. He spoke encouragingly of his work,assisted by a few spiritually minded men and a large number of women.

MEMBERSHIP COMMITTEE CHAIRMAN - ELECTION. This being the time when the Executive Committee chooses its chairman for the coming year,an informal ballot was taken,and Mrs.Bennett and Mrs.Waid were placed in nomination. Mrs.Waid asked to have her name withdrawn & Mrs.Bennett was unanimously elected.

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Voted to consider each paragraph separately. On motion of Miss Alward voted to accept first recommendation. In the second paragraph Mrs.Thompson moved that the words "can be specified" be stricken out,making it read:-

"One may become and Hemorary Member by the payment at one time of $100.00 over and above regular contributions. This money must go into the General Fund,and can be donated by individuals or societies."

Accepted on motion of Miss Alward.

After prayer by Mrs.Finks,the meeting adjourned

Charlotte R.Sackett,
(Mrs.Augustine) Recording Secretary.

(Mrs. Augustine) Charlotte R. Sackett

POPULAR MEETING,
May 16th,1911.

At the regular missionary meeting of the Woman's Board held on Tuesday,May 16th,1911,the subject was Alaska. Mrs.Charles L.Thompson,the presiding officer, after leading the devotional meeting,introduced the first speaker,Mr.J.E.McAfee,who gave his personal impressions of his visit to Alaska. He emphasized very strongly that the problem before us is how best to train these primitive and endeveloped people to meet the advance of modern civilization. Two methods were suggested. The first,that of education,not merely in the schools for the benefit of boys and girls,but also that some process of education be employed to reach the adult people.

Voted to consider each paragraph separately.
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The second suggestion made was that of providing some better means of allaying diseases which are spreading to an alarming extent among these native people. He commended the Woman's Board for opening the hospital at Haines but also stated that it was inadequately equipped to meet the demands made upon it,and urged that effort be made to put these buildings in such a condition as to meet the needs of these suffering people.

In concluding he stated:- "the chance is so wide open that the proper expenditure of resources,easily within our reach,will enable us in one or two generations literally to infuse that old primitive people into our modern civilization and demonstrate that the power of Jesus Christ is equal to a test like that."

Mr.George J.Beck of the Training School at Sitka,Alaska,then followed. He took up the criticisms,being made by those not especially interested in the work, of the so called failures in the lives of those who have been trained in our Sitka School. He took the example of one boy who had received such training but who had entered the United States Service and became a deserter on account of the example set him by the white man.

He emphasized also that there are two standards of civilization in Alaska,one for the white man and another for the native and before the native is set on the same plane with the white man,he must be twice as good. He also made it very evident that we do not appreciate the difficulties with which our natives have to contend surrounded by the white man in his unmoral life.

In conclusion he stated. "While we do have disappointments,I tell you the great majority of those leaving our Sitka School become strong,praying people."

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ANNUAL MEETING OF WOMAN'S BOARD,
ATLANTIC CITY, N.J.,
May 20th, 1911.

The Executive Session of the Woman's Board of Home Missions in connection with the Annual Meeting at General Assembly, was held in the First Presbyterian Church, Atlantic City, N.J. on Saturday morning, May 20th, at 10.30. The President in the chair.

After Scripture reading and prayer the roll was called showing 62 present, 24 synods represented, 23 proxies, 17 Vice-presidents, and all officers of the Woman's Board excepting the Recording Secretary, Mrs. Augustine Sackett.

Those present were as follows:-

ATLANTIC - Mrs. M.M. Jones, proxy.
Mrs. Susan L. Foster, proxy.

BALTIMORE.- Mrs. M.V. Richards.
Miss Gertrude E. Leonard, proxy.

CALIFORNIA- Dr. Kate C. Moody, proxy.
Mrs. J.P. Gerrier, proxy.

COLORADO - Mrs. Paul Raymond.

ILLINOIS - Mrs. A.G. Beebe:

INDIANA -- Mrs. C.A. McKeehan, proxy.

IOWA - - Mrs. G.D. Gurley.

KANSAS - Mrs. S.L. Allison, proxy.
Mrs. J.C. Everett, proxy.

KENTUCKY - Miss Sue B. Scott.

MICHIGAN - Mrs. J.K. Mitchell.
Mrs. William Bryant.

MINNESOTA- Mrs. M.B. Lee, proxy.
Mrs. Charles S. Cairns, proxy.

NEW JERSEY- Mrs. W.E. Heneyman.
Mrs. D.E. Finks.

ANNUAL MEETING OF WOMAN'S BOARD,
ATLANTIC CITY,N.J.,
May 30th,1911.

The Executive Session of the Woman's Board of Home Missions in connection with the Annual Meeting at General Assembly,was held in the First Presbyterian Church,Atlantic City,N.J. on Saturday morning,May 30th,at 10.30. The President in the chair.

After Scripture reading and prayer the roll was called showing 63 present,24 synods represented,23 proxies,17 Vice-presidents,and all officers of the Woman's Board excepting the Recording Secretary,Mrs.Augustine Beckett.

Those present were as follows:-

ATLANTIC - Mrs.M.M.Jones,proxy.
Mrs.Susan L.Foster,proxy.

BALTIMORE.- Mrs.M.V.Richards.
Miss Gertrude K.Leonard,proxy.

CALIFORNIA- Mrs.Kate C.Moody,proxy.
Mrs.J.P.Gerrier,proxy.

COLORADO - Mrs.Paul Raymond.

ILLINOIS - Mrs.A.G.Beebe

INDIANA - Mrs.G.A.McKeehan, proxy.

IOWA - - Mrs.G.D.Gurley.

KANSAS - Mrs.S.L.Allison,proxy.
Mrs.J.C.Everett,proxy.

KENTUCKY - Miss Ione R.Scott.

MICHIGAN - Mrs.J.K.Mitchell.
Mrs.William Bryant.

MINNESOTA- Mrs.M.B.Lee,proxy.
Mrs.Charles S.Cairns,proxy.

NEW JERSEY- Mrs.W.E.Honeyman.
Mrs.D.E.Finke.

NEW YORK - Mrs.John Sinclair.
- Mrs.Arthur E:Brigden,proxy
Mrs.W.H.Hubbard,proxy.

OHIO - Mrs.John L Tait.

OKLAHOMA - Mrs.J.C.Ross,proxy
Mrs.E.S.Farrand,proxy.

PENNSYLVANIA - Mrs.Charles L.Bailey.
Mrs.S.P.Harbison.
Mrs.D.F.Diefenderfer.

SOUTH DAKOTA - Miss Anna E.MacCauley

TENNESSEE - Miss Florence Stephenson,proxy
Mrs.O.B.Lovette,proxy.

TEXAS - Mrs.C.L.Overstreet,proxy.
Mrs.A.C.Ford,proxy.

UTAH - Mrs.G.W Martin,proxy.

WEST VIRGINIA - Mrs.G.I.Wilson.

WISCONSIN - Mrs.Mary D.Ellison,proxy.

DELEGATES FROM THE WOMAN'S BOARD.

Mrs.R.H.Allen
Mrs.S.B.Brownell
Mrs.A.Campbell
Mrs.A.D.Carlile
Mrs.A.S.Crane
Miss Theodora Finks
Mrs.W.A.M.Grier
Mrs.S.F.Hallock
Mrs.J.M.Ham
Mrs.H.Lindeman
Mrs.Robert Mackenzie
Mrs. Charles Stelzle
Mrs.Charles L.Thompson
Mrs.D.E.Waid
Mrs.James Yeresance

The President stated that the first order of the day would be unfinished business referred to this meeting from the last Annual Meeting,and called for the report of the Committee on Incorporation which was given by the chairman,Mrs.S.P.Harbison of Pittsburgh,Pa.

"INCORPORATION. "In presenting to you a brief outline of what we have accomplished,

NEW YORK	- Mrs.John Sinclair. - Mrs.Arthur E.Bridgen,proxy Mrs.W.H.Hubbard,proxy.
OHIO	- Mrs.John L Tait.
OKLAHOMA	- Mrs.J.C.Ross,proxy Mrs.E.S.Barrend,proxy.
PENNSYLVANIA	- Mrs.Charles L.Bailey. Mrs.S.P.Harbison. Mrs.D.F.Diefenderfer.
SOUTH DAKOTA	- Miss Anna B.MacCauley
TENNESSEE	- Miss Florence Stephenson,proxy Mrs.O.B.Lovette,proxy.
TEXAS	- Mrs.C.L.Overstreet,proxy. Mrs.A.C.Ford,proxy
UTAH	- Mrs.G.W Martin,proxy.
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Mrs.S.B.Brownell	Mrs.H.Lindeman
Mrs.A.Campbell	Mrs.Robert Mackenzie
Mrs.A.D.Carlile	Mrs. Charles Stelzle
Mrs.A.S.Crane	Mrs.Charles L.Thompson
Miss Theodore Finks	Mrs.D.F.Wald
Mrs.W.A.M.Grier	Mrs.James Yeremce
Mrs.S.F.Halloch	

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"To go back to the occasion for the appointment of our Committee. A year ago, at this meeting, the question of incorporation came up and some discussion was had as to the matter of legacies, etc., resulting in the chair being asked to appoint a Committee who should investigate the matter and report at the annual meeting next year."

"Later, this Committee - consisting of Mrs. S.P. Harbison of Pennsylvania, Mrs. C.P. Noyes of Minnesota and Mrs. M.V. Richards of Baltimore Synod - was appointed.

"Correspondence was at once begun and some investigations made, when Mrs. Noyes asked to be excused from serving and Mrs. Brownell of New York was appointed in her place.

"Our first step was to consult a lawyer, who very carefully went over the minutes of General Assembly to ascertain the exact relation of the Woman's Board to the Assembly's Board. He then proceeded to discover the laws relative to incorporation of kindred organizations in the various states.

"Satisfying himself that there was much to be desired in the manner of our property holdings he prepared a "brief" for us, which helped much as a 'starter'. In February the Committee met in New York and considered this paper and some of the many questions that Hydra-headed loomed up at every viewpoint taken.

"At the suggestion of Mrs. Bennett the Committee asked for and held a conference with the officers of the Assembly's Board in Dr. Thompson's office. Nothing definite resulted, except that we were asked to prepare a more specific statement or letter, setting forth the reasons for desiring incorporation and what in the

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WISCONSIN	- Mrs.Mary D.Ellison,proxy.

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Mrs.S.B.Brownell	Mrs.H.Lindeman
Mrs.A.Campbell	Mrs.Robert Mackenzie
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Mrs.A.S.Crane	Mrs.Charles L.Thompson
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the opinion of the Woman's Board would be involved in such a change. As this latter was a part of the information sought from them we asked that we might have their views on this point and their co-operation.

"It was then thought we might each seek to discover all the 'lions in the way' for ourselves and later 'round them up'.

"Early in April another meeting was held at the home of Mrs.Brownell in New York and the President and Secretary of the Woman's Board met in conference with us. Mrs.Richards however, could not be present,but sent a letter instead.

"At that meeting it was decided to formulate a number of questions to be sent to Dr.Thompson,and this was done with the request for an early reply.

"Unfortunately the letter was delayed in transit a week and reached the Board at a very busy time. A courteous note was received in answer,stating that the questions raised would require time,legal advice and action by the whole Board,and that it would scarcely be possible to reach it before Assembly.

"This,while not unexpected,has made it impossible for us to present any very well defined statement as a basis for your action today. However,with the data and information obtained,and the work already done,we believe your Committee has gone as far in the matter as is nemessary and we respectfully suggest that the question be now left to the Woman's Board and your Committee dismissed."

Respectfully submitted,
Mrs.S.P.Harbison,Penna.
Mrs.S.B.Brownell,New York.
Mrs.M.V.Richards,Baltimore ,
synod

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Respectfully submitted.

Mrs.J.F.Harbison,Penna.
Mrs.S.B.Brownell,New York.
Mrs.M.V.Richards.Baltimore.

Synod

The motion was made by Mrs Mackenzie of New York,and seconded by Miss Scott of Kentucky,that the report be adopted immedially and the committee discharged. Carried.

Mrs.Waid of New York,then made the following motion:- That a committee of seven be appointed,the same to consist of two of the elective members of the Woman's Board in New York,one administrative officer and four members from the general Board. That such committee be for the purpose of conference with the Assembly's Board and such other organizations as may be necessary. That such committee be instructed by this executive session. The motion was seconded and after discussion,carried.

The delegates after expressing their opinions freely on the advisability of incorporation in full or in part,Miss Scott of Kentucky offered the following motion:- That this committee be instructed to confer with the Assembly's Board asking for a limited incorporation,which leaves us connected with them but gives us a legal status. Seconded by Mrs.Lindeman.

Mrs.Mackenzie offered the following amendment:- This Committee to report at the Annual Meeting next year.

Miss Scott then offered an amendment to this amendment:- That the committee report to the Executive Committee of the Woman's Board at next business meeting in New York after conference with Assembly's Board.

At this point in the discussion,Mrs.Waid moved, in order to facilitate business,that a committee of three be appointed at once and withdraw temporarily for the purpose of preparing the instructions which should go from this Executive Session to the committee of seven to be appointed. Approved. Miss Scott, Kentucky,Mrs.Mackenzie and Mrs.Waid,New York,were appointed.

The President requested Mrs.S.F.Hallock of New York to take the chair and receive the report of the Nominating Committee. Mrs.Mark Matthews of North Pacific,chairman,made the following report.

"Honorary President,Mrs.Darwin R.James.
President,Mrs.Fred.S.Bennett.

Vice-presidents.

ALABAMA - Mrs.F.H.Jones,
Mrs.I.D.Steele.

The motion was made by Mrs Mackenzie of New York, and seconded by Miss Scott of Kentucky, that the report be adopted immediately and the committee discharged. Carried.

Mrs. Weld of New York, then made the following motion:- That a committee of seven be appointed, the same to consist of two of the elective members of the Woman's Board in New York, one administrative officer and four members from the General Board. That such committee be for the purpose of conference with the Assembly's Board and such other organizations as may be necessary. That such committee be instructed by this executive session. The motion was seconded and after discussion, carried.

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The President requested Mrs. S. F. Hallock of New York to take the chair and receive the report of the Nominating Committee. Mrs. Mark Matthews of North Pacific, chairman, made the following report.

"Honorary President, Mrs. Darwin R. James.
President, Mrs. Fred. S. Bennett.

Vice-presidents.

ALABAMA - Mrs. F. H. Jones,
Mrs. I. D. Steele.

ARKANSAS - Mrs.W.B.Folsom,
Miss Mary A.Walker.

ATLANTIC - Mrs.J.H.Allison,
Mrs.C.M.Young.

BALTIMORE - Mrs.V.M.Richards,
Mrs.T.S.Hamlin.

CALIFORNIA - Mrs.R.B.Goddard,
Mrs.F.M.Dimmick,
Mrs.Thomas F.Day.

CATAWBA - Mrs.W.E.Carr,
Mrs.G.C.Campbell.

COLORADO - Mrs.Paul Raymond,
Mrs.R.F.Coyle.

IDAHO - Mrs.A.L.Lee,
Mrs.H.L.Mullin.

ILLINOIS - Mrs.A.G.Beebe,
Mrs.C.W.Robinson,
Miss Julia H.Johnston.

INDIANA - Mrs.H.Campbell,
Mrs.E.P.Moore.

IOWA - Mrs.G.D.Gurley,
Mrs.O.E.King.

KANSAS - Mrs.E.D.Hoag,
Mrs.E.Higginson.

KENTUCKY - Miss Sue B.Scott,
Mrs.James T.Lapsley.

MICHIGAN - Mrs.J.K.Mitchell,
Mrs.William Bryant.

MINNESOTA - Mrs.C.P.Noyes,
Mrs.D.R.Noyes,
Mrs.W.I.Whipple.

MISSISSIPPI - Mrs.J.S.Hudson,
Mrs.Robert A.Cody.

ARKANSAS	- Mrs.W.H.Folson. Miss Mary A.Walker.
ATLANTIC	- Mrs.J.H.Allison. Mrs.C.M.Young.
BALTIMORE	- Mrs.V.M.Richards. Mrs.T.S.Hamlin.
CALIFORNIA	- Mrs.R.B.Goddard. Mrs.F.M.Dimmick. Mrs.Thomas F.Day.
CATAWBA	- Mrs.E.E.Carr. Mrs.G.C.Campbell.
COLORADO	- Mrs.Paul Raymond. Mrs.R.F.Coyle.
IDAHO	- Mrs.A.J.Lee. Mrs.H.L.Mullin.
ILLINOIS	- Mrs.A.G.Beebe. Mrs.C.W.Robinson. Miss Julia H.Johnston.
INDIANA	- Mrs.H.Campbell. Mrs.E.T.Moore.
IOWA	- Mrs.G.D.Gurley. Mrs.O.H.King.
KANSAS	- Mrs.F.D.Hoag. Mrs.F.Higginson.
KENTUCKY	- Miss Sue H.Scott. Mrs.James T.Lapsley.
MICHIGAN	- Mrs.J.K.Mitchell. Mrs.William Bryant.
MINNESOTA	- Mrs.C.P.Noyes. Mrs.D.R.Noyes. Mrs.W.I.Whipple.
MISSISSIPPI	- Mrs.J.S.Hudson. Mrs.Robert A.Cody.

MISSOURI - Mrs.S.L.McAfee,
Miss Kate Watkins,
Mrs.W.J.Brasfield.

MONTANA -- Mrs.H.S.Buell,
Mrs.H.R.Whitehill.

NEBRASKA - Mrs.J.B.Butter,
Mrs.W.C.Hoyt.

NEW JERSEY - Mrs.W.E.Honeyman,
Mrs.D.E.Finks.

NEW MEXICO - Miss C.G.Gilchrist,
Mrs.W.B.Minton.

NEW YORK - Mrs.G.C.Yeisley,
Mrs.John Sinclair,
Mrs.Howard Elmer,
Mrs.W.J.Milne,
Mrs.James M.Gifford.

NORTH DAKOTA - Mrs.A.D.Collins,
Mrs.Archibald Goodall,

OHIO - Mrs.John L.Tait,
Miss Alice C.Patterson,
Mrs.E.R.Perkins.

OKLAHOMA -- Mrs.W.A.Knott,
Mrs.C.R.Hume.

OREGON - Mrs.E.P.Mossman,
Mrs.E.P.Geary.

PENNSYLVANIA - Mrs.C.L.Bailey,
Mrs.W.B.Holmes,
Mrs.S.P.Harbison,
Mrs.D.F.Diefenderfer,
Mrs.J.F.Clokey,
Mrs.Charles Hodge.

SOUTH DAKOTA - Miss Anna E.McCauley,
Mrs.L.H.Neff.

TENNESSEE - Mrs.John M.Gaut,
Mrs.M.Montague.

MISSOURI - Mrs.S.T.McAfee,
Miss Kate Watkins,
Mrs.W.J.Bresefield.

MONTANA - Mrs.H.S.Buell,
Mrs.H.R.Whitehill.

NEBRASKA - Mrs.J.R.Rutter,
Mrs.W.C.Hoyt.

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Mrs.D.E.Pinks.

NEW MEXICO - Miss C.G.Gilchrist.
Mrs.W.H.Minton.

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Mrs.Howard Elmer,
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TEXAS - Mrs.W.B.Preston,
Mrs.R.F.Butts.

UTAH - Mrs.L.M.Gillilan,
Mrs.W.M.Ferry.

WASHINGTON - Mrs.C.S.Bowie,
Mrs.M.J.Thompson.

WEST VIRGINIA - Mrs.G.I.Wilson,
Mrs.A.M.Buchanan.

WISCONSIN - Mrs.C.A.Maynard,
Mrs.William Mainland.

VICE-PRESIDENTS - AT LARGE.

INDIANA - Mrs.W.J.Darby,
Mrs.J.F.Kendall.

MINNESOTA - Mrs.E.F.Pomeroy.

NEW JERSEY - Mrs.J.F.Pingry,
Mrs.M.E.Boyd.

NEW YORK - Mrs.C.E.Walker.

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Miss Julia Fraser, Secretary,
Mrs.M.J.Gildersleeve, Associate Secretary,
Miss M.J.Petrie, Young People's Secretary,
Mrs.D.E.Finks, Editor,
Mrs.Augustine Sackett, Recording Secretary,
Miss V.May White, Treasurer,
Mrs.Susan L.Storer, Secretary Freedmen's Dep't.

On motion of Mrs.Campbell of New Jersey, which was supported by Mrs.J.M.Ham, the report was accepted and adopted, and the same approved.

FIELD SECRETARIES - The President then called attention to the appointment of Field Secretaries. The resignation of Miss Hays was then read by the Secretary and accepted.

TEXAS - Mrs.W.B.Preston.
Mrs.R.F.Butts.

UTAH - Mrs.J.M.Gillilan,
Mrs.W.M.Perry.

WASHINGTON - Mrs.C.S.Bowie,
Mrs.M.J.Thompson.

WEST VIRGINIA - Mrs.G.I.Wilson,
Mrs.A.M.Buchanan.

WISCONSIN - Mrs.C.A.Meyrard,
Mrs.William Mainland.

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Mrs.J.F.Kendall.

MINNESOTA - Mrs.E.F.Pomeroy.

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Mrs.M.R.Boyd.

NEW YORK - Mrs.C.E.Walker.

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Mrs.M.J.Gildersleeve,Associate Secretary,
Miss M.J.Petrie, Young People's Secretary,
Mrs.D.E.Finks, Editor,
Mrs.Augustine Sackett,Recording Secretary.
Miss V.May White, Treasurer,
Mrs.Susan L.Storer, Secretary Freedmen's Dep't.

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FIELD SECRETARIES - The President then called attention to the appointment of Field Secretaries. The resignation of Miss Hays was then read by the Secretary and accepted.

The appointment of the following was then brought before the meeting for ratification:-

Miss Abby H.Upham, :
Miss Helen Keil, :Field Secretaries
Miss Elizabeth Cameron. :

On motion these appointments were confirmed.

HONORARY MEMBERSHIP - LIFE MEMBERSHIP - RECOMMENDATIONS.

The following recommendations on Life and Honorary membership having been discussed by the Executive Committee in New York May 9th,were then presented for action.

"Any one may be made a Life Member of the Woman's Board of Home Missions by the payment of $25.00 over and above regular contributions; money so contributed to be applied to General Fund.

"Any one may become an Honorary member of the Woman's Board by the payment at one time of $100.00 over and above the regular contributions; money so contributed to be applied to General Fund - and may be given by an individual or a society."

Miss Leonard of Washington,D.C.,moved an adoption of recommendations. Seconded by Mrs.Bailey of Pennsylvania and approved.

Mrs.Harbison offered following amendment:- no voting power accompany such membership,seconded.

After some discussion as to the interest awakened by certain perquisites accompanying such membership,an amendment was offered that officers of the Woman's Board consider the advisability of badges or something that would confer additional recognition to such membership. Seconded and carried.

The President then suggested that adjournment be till 8 P.M. at Haddon Hall.and the committee of three be given permission to revise their report before such meeting. Carried.

Meeting adjourned.

M.A.Gildersleeve.

M. A. Gildersleeve

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On motion these appointments were confirmed.

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The President then suggested that adjournment be till 8 P.M. at Hadden Hall,and the committee of three be given permission to revise their report before such meeting. Carried.
Meeting adjourned.

M.A.Gildersleeve.

ATLANTIC CITY,N.J.
Executive Session, INCORPORATION.
May 20th,1911.

The Executive meeting held its second session in Haddon Hall at 8.15 Saturday evening.May 20th,the President in the chair.

After prayer,Miss Scott,Chairman of Committee of three appointed at the morning session,stated in view of the action taken in the afternoon by the General Assembly,looking to Federation of Boards,the Committee desired to withdraw its report.

After some discussion as to the wisest steps to take in the matter of incorporation,Miss Scott moved that the Committee of seven be appointed,confer with and ask the Assembly's Board of Home Missions to allow the Woman's Home Board to become incorporated and that this Committee be given discretionary power as to manner and matter of this conference with the Board. Seconded by Mrs.Richards. Motion lost. 18 ayes and 21 noes.

Mrs.Beebe of Illinois then made the following motion. Having heard the discussion of the day and the provisions having been made for a Committee of high character,move that the entire matter of incorporation be left with the Committee to take the action thought wise and best in the matter. Seconded by Mrs.Mackenzie.

Mrs.J.Sinclair of New York,then offered the following: Move that the committee study and inquire into the matter of incorporation and report to this meeting next year: seconded. Mrs.Waid offered as amendment:- that the committee report in the interim to the Woman's Board of Home Missions for instruction and direction; seconded by Mrs.Honeyman. Carried.
The original motion was then approved.

Appointment of Committee of seven was considered. Mrs.Mitchell made the following motion: that the committee be appointed by the chair,supported and approved. The following committee was appointed by the President:

Mrs.Waid,New York.
Mrs.Brownell,New York.
Miss Fraser,New York.
Mrs.Darlington,New York.

ATLANTIC CITY, N.J.
Executive Session. INCORPORATION.
May 20th, 1911.

The Executive meeting held its second session in Madison Hall at 8.15 Saturday evening, May 20th, the President in the chair.

After prayer, Miss Scott, Chairman of Committee of three appointed at the morning session, stated in view of the action taken in the afternoon by the General Assembly, looking to Federation of Boards, the Committee desired to withdraw its report.

After some discussion as to the wisest steps to take in the matter of incorporation, Miss Scott moved that the Committee of seven be appointed, confer with and ask the Assembly's Board of Home Missions to allow the Woman's Home Board to become incorporated and that this Committee be given discretionary power as to manner and matter of this conference with the Board. Seconded by Mrs. Richards. Motion lost. 18 ayes and 21 noes.

Mrs. Beebe of Illinois then made the following motion: Having heard the discussion of the day and the provisions having been made for a Committee of high character, move that the entire matter of incorporation be left with the Committee to take the action thought wise and best in the matter. Seconded by Mrs. Mackenzie.

Mrs. J. Stickler of New York, then offered the following: Move that the committee study and inquire into the matter of incorporation and report to this meeting next year: seconded. Mrs. Reid offered as amendment:- that the committee report in the interim to the Woman's Board of Home Missions for instruction and direction; seconded by Mrs. Horsman. Carried.

The original motion was then approved.

Appointment of Committee of seven was considered. Mrs. Mitchell made the following motion: that the committee be appointed by the chair, supported and approved. The following committee was appointed by the President:

Mrs. Reid, New York.
Mrs. Brownell, New York.
Miss Fraser, New York.
Mrs. Darlington, New York.

Mrs.Harbison,Pennsylvania.
Mrs.Mitchell,Michigan.
Miss Scott,Kentucky.

Notice was given of a meeting for the consideration of apportionments to be held in Haddon Hall at 5 P.M.Monday.

Meeting adjourned.

(Mrs.) Mary A.Gildersleeve,
Secretary.

Mary A. Gildersleeve

ADJOURNED MEETING,
ATLANTIC CITY,N.J.
Executive Session,May 22nd,1911.

Adjourned meeting held Monday,May 22nd,1911, Mrs.Bennett in the chair.

I. Unfinished business from last year.

The Secretary presented the following question:

SYNODICAL COMMITTEE.

"Shall the Synodical Committee be continued?"

After discussion which brought out plans in various Synodical organizations,Miss Scott of Kentucky moved that a committee of three be appointed that shall suggest a plan to be discussed by the Board at the next Annual Meeting,such plan to try to unify the action of synodical committees. This motion was discussed at length,put to vote,and lost by a large majority.

II. SYNODICAL APPORTIONMENTS.

The Secretary,Miss Fraser,then presented a new plan for Synodical apportionments. In former methods of apportioning work to synodical societies, these apportionments were supposed to be in addition to the regular work. This is no longer true. At the last Annual Meeting of the Woman's Board it was voted to ask

Mrs.Harbison,Pennsylvania.
Mrs.Mitchell,Michigan.
Miss Scott,Kentucky.

Notice was given of a meeting for the consideration of apportionments to be held in Hadden Hall at 3 P.M.Monday.

Meeting adjourned.

(Mrs.) Mary A.Hildereleeve,
Secretary.

ADJOURNED MEETING.
ATLANTIC CITY,N.J.
Executive Session,May 22nd,1911.

Adjourned meeting held Monday,May 22nd,1911.
Mrs.Bennett in the chair.

I. Unfinished business from last year.

The Secretary presented the following question:
SYNODICAL COMMITTEE.
"Shall the Synodical Committee be continued?"

After discussion which brought out plans in various Synodical organizations,Miss Scott of Kentucky moved that a committee of three be appointed that shall suggest a plan to be discussed by the Board at the next Annual Meeting,such plan to try to unify the action of synodical committees. This motion was discussed at length,put to vote,and lost by a large majority.

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the officers to come up to this meeting with a definitely outlined plan for apportionments.

The following plan was presented by Miss Fraser having been sent first to the Presidents of each Synodical Society.

(1) It is recommended that the Secretary of the Woman's Board of Home Missions shall send to each Synodical president an annual statement of the total amounts received the past year and an increase asked from each presbyterial society of her synodical organization, so that she may be informed of what is desired of her synodical society by the Woman's Board of Home Missions and so assist each presbyterial society to raise the amount expected.

(2) It is recommended that the Treasurer of the Woman's Board of Home Missions shall state the sum received from each presbyterial society the previous year, and that an equal amount, plus an advance, be the gift expected from that society the coming year, and so inform each presbyterial treasurer.

(3) It is recommended that, as far as possible, synodical societies abolish the financial year extending from October to October and instead observe the fiscal year established by General Assembly, extending from April 1st to March 31st. This recommendation is made in the interest if economy of time and labor and for increased efficiency of service.

(4) A brief statement regarding apportionments may be helpful. Originally, synodical apportionments included only advance work usually of a temporary charadter - such as a building proposition - and the objects were changed each year, and were always regarded as an extra. Gradually the apportionments began to include the support of current work, such as salaries of missionaries or a fixed sum for the running expenses of a station. Later, at the request of certain synodical societies, the apportionments were sent from New York to these synodical societies sub-divided for their presbyterial societies. This custom has been in vogue a number of years of subdividing, for their presbyterial societies, the synodical apportionments for a few of the synods, forwarding copies to synodical presidents and presbyterial treasurers, and for the other synodical societies the apportionments is sent to the synodical president

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and a copy of this synodical apportionments is sent from the Treasurer's office of the Woman's Board of Home Missions to each presbyterial treasurer in that synod.

Probably no part of our work has been so severely criticised as this question of apportionments, and when one realizes that in no synodical society whatever does the synodical apportionments begin to include the total contributions from that synod for the Woman's Board, that there is no definite policy as to what apportionments should include and that now in some synods they are made in the New York office for presbyterial societies, and sent directly to prespyterial treasurers makes it necessary to attempt to frame a policy better adapted to the work as it is to-day.

Miss Scott moved that the Woman's Board apportion to the Synodical societies and the Synodical officers to the Presbyterial. This motion was seconded by Miss McCauley of South Dakota.

Miss Scott then spoke to her own motion to the effect that she feared the new plan would weaken the link of the Synodical organization.

Miss McCauley explained difficulties she could foresee in her synod.

Mrs. Bryant of Michigan wished to echo the remarks of the other two adding the difficulty because of changes in the Presbyterial official force.

Mrs. Mitchell of Michigan expressed her wish that the apportionments still go through the synodical officers.

Mrs. Bennett called attention to the delay of some synodical officers in getting out their apportionments, and the impossibility of getting them out by the Board until after the books are closed - often until after the Annual Meeting.

Mrs. Gurley of Iowa stated their plan in Iowa of announcing to the presbyterial officers before the annual meeting in the spring, that the apportionments could not be stated, but they were to keep on as last year until word is sent by the synodical offiers.

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Mrs.Gurley of Iowa stated their plan in Iowa of announcing to the presbyterial officers before the annual meeting in the spring,that the apportionments could not be stated,but they were to keep on as last year until word is sent by the synodical officers.

Mrs.Raymond of Colorado stated their plan of budgeting their total apportionments. The Presbyterial societies know they are to continue the work of previous year until further notice. A joint statement of the Home and Foreign apportionments are printed and sent to all Presbyterial and then local societies.

Mrs.Brigden of New York spoke of a difficulty in the way of sending in the spring instead of fall,as some are lost.

Mrs.Waid asked if apportionments could go out earlier in the calendar year.

Miss White asked to present the side of the presbyterial treasurer,calling attention to the fact that no presbyterial officers were present. A strong objection to the present methods has been received from presbyterial treasurers. Some apportionments are sent out every year before the books close as presbyterial officers request them before their annual meeting.

Miss Scott asked if local societies send separately. Mrs.Beebe of Chicago,Ill., stated their wish to group their amounts and not itemize each dollar toward the single apportionment (or special object). Mrs. Mitchell asked if all money received over and above salaries and scholarships could be applied to general fund,and be an advance.

Explanation was made that amounts come direct from societies,also money from the Young People's organizations,from churches of from individuals,with credit given the synodical society.

Mrs.Gerrior of California said she could not see that the new method of sending apportionments would weaken the link between the synodical and presbyterial. California Executive Committee had fully discussed this plan at its last meeting and enthusiastically endorsed it.

Mrs.W.E.Honeyman of New Jersey stated as her opinion that sending apportionments to the presbyterial officers from the Board would do away with need for a synodical organization.

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The motion of Miss Scott was repeated which sets aside the matter as presented. The question was called and seven votes for the motion and thirteen against.

Meeting adjourned to meet at 5 P.M. on Tuesday at the church.

ADJOURNED MEETING,
Executive Session,
May 23rd,1911.

Adjourned meeting of the executive session held May 23rd,1911.

In the absence of the President,Miss Scott,Vice president from Kentucky,was asked to take the chair. After reading of the minutes of the former meeting,the chairman asked the first order of business which was presented by the Secretary,Miss Fraser,as follows:-

APPORTIONMENTS. "In the matter of apportionments,which was fully discussed at the meeting of May 22nd.,Miss Scott of Kentucky moved that 'the apportionments be made from the Woman's Board of Home Missions to the Synodical Societies and they shall apportion to the Presbyterial Societies.' Seconded by Mrs.Mitchell of Michigan. Eight votes for the motion thirteen against it. The motion was therefore lost,and the question is now before the conference for action."

The recommendation of the office was then discussed and questions asked by Mrs.Beebe of Illinois,Mrs. Lee of Minnesota,Mrs.Wilson of West Virginia,Mrs.Tait of Ohio,Mrs.Raymond of Colorado,Mrs.Brigden of New York, Mrs.Gurley of Iowa,and others. Mrs.Collins of North Dakota then asked the privilege of making the motion which follows: That the recommendation of the Woman's Board be adopted. This motion was seconded by Mrs.Gerrior of California.

The motion of Miss Scott was repeated, which sets aside the matter as presented. The question was called and seven votes for the motion and thirteen against.

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The recommendation of the office was then discussed and questions asked by Mrs. Beebe of Illinois, Mrs. Lee of Minnesota, Mrs. Wilson of West Virginia, Mrs. Tait of Ohio, Mrs. Raymond of Colorado, Mrs. Bridgen of New York, Mrs. Gurley of Iowa, and others. Mrs. Collins of North Dakota then asked the privilege of making the motion which follows: That the recommendation of the Woman's Board be adopted. This motion was seconded by Mrs. Gerrior of California.

Mrs.Beebe of Illinois then moved an amendment "that the objects be given with the letter of apportionments to Synodical officers." This amendment was not seconded.

Miss Scott asked Mrs.Gurley of Iowa to take the chair,thus giving her the privilege of the floor to explain her objection to the plan as now outlined.

Mrs.Lovette of Tennessee stated the present plan is satisfactory as conducted in her own presbytery.

Mrs.Gerrior of California said they had thoroughly discussed the new plan at their synodical executive committee,and believe it would simplify their synodical work if the treasurer of the Woman's Board should send direct to Presbyterial societies the amount expected from each and the Secretary of the Woman's Board should send to each Synodical President the total amount expected from each Presbyterial Secretary of her Synod.

Mrs.Brigden of New York offered the following as an amendment:- "That the suggested change in manner of sending out apportionments be left until next year and referred to synodical officers for consideration at the fall meetings,in order that the matter may not seem to be rushed through." Seconded by Mrs.Wilson of West Virginia.

Several spoke to this question and after some discussion,Mrs.Collins withdrew her motion with the consent of the second,and Mrs.Brigden was asked to put her amendment in the form of a motion. This was done and the motion unanimously carried. Request was made that the suggestion of the officers be sent in ample time for all synodical executive meetings.

After some discussion as to the present status of the first recommendation,Mrs.Beebe of Illinois,seconded by Mrs.Mitchell of Michigan moved that the old plan be in force until after the next annual meeting of the Woman's Board. The motion was carried unanimously.

Mrs.Gerrior of California then asked for her synodical society,that the leaflets of the Woman's Board be dated; that if possible maps be included in our Prayer Calendar,and that the hard names,- especially those of Indians - be pronounced in our printed matter. It was stated and shown that leaflets are now dated.

Mrs.Beebe of Illinois then moved an amendment "that the objects be given with the letter of apportionments to Synodical officers." This amendment was not seconded.

Miss Scott asked Mrs.Gurley of Iowa to take the chair,thus giving her the privilege of the floor to explain her objection to the plan as now outlined.

Mrs.Lovette of Tennessee stated the present plan is satisfactory as conducted in her own presbytery.

Mrs.Gerrior of California said they had thoroughly discussed the new plan at their synodical executive committee,and believe it would simplify their synodical work if the treasurer of the Woman's Board should send direct to Presbyterial societies the amount expected from each and the Secretary of the Woman's Board should send to each Synodical President the total amount expected from each Presbyterial Secretary of her Synod.

Mrs.Bridgen of New York offered the following as an amendment:- "That the suggested change in manner of sending out apportionments be left until next year and referred to synodical officers for consideration at the fall meetings,in order that the matter may not seem to be rushed through." Seconded by Mrs.Wilson of West Virginia.

Several spoke to this question and after some discussion,Mrs.Collins withdrew her motion with the consent of the second,and Mrs.Bridgen was asked to put her amendment in the form of a motion. This was done and the motion unanimously carried. Request was made that the suggestion of the officers be sent in ample time for all synodical executive meetings.

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Mrs.Storer of the Freedmen's Department then pleaded for an advance of 5% on the Freedmen's apportionment of last year,and and announced that the letter giving apportionments would be sent out at once.

Mrs.Harbison of Pennsylvania made the following motion:- That we recommend to the Woman's Board that our meetings begin on Thursday morning and close with the vesper service on Sabbath. The motion was seconded by Mrs.Tait of Ohio and carried unanimously. After several plans had been suggested,it was recommended that all meetings of executive character be held after the Sabbath.

Meeting closed with prayer by Mrs.Harbison.

M.Josephine Petrie,
(Miss) Sec. pro tem.

M. Josephine Petrie

WOMAN'S BOARD,
June 6th,1911.

The regular meeting of the Woman's Board was held on June 6th,1911,in the Assembly Room,Mrs.Bennett in the chair.

After Roll Call the minutes of the Board meeting of May 2nd and the meeting of the Executive Committee of May 9th were read and approved. A brief account of the public meeting of May 16 was also given.

STANDING COMMITTEES.Reports were called for.

PUBLICATION. Mrs.Corning,in the absence of Mrs.Walker,reported for the Committee on increase for May of $228.50,and for the year $207.59.

HOME MISSION MONTHLY. In the absence of Mrs. Pingry,chairman of the Home Mission Monthly Committee, Mrs.Finks reported an increase of 388 subscriptions

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STANDING COMMITTEES.Reports were called for.

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HOME MISSION MONTHLY. In the absence of Mrs. [illegible],chairman of the Home Mission Monthly Committee, Mrs.Pinke reported an increase of 388 subscriptions

over the same month last year.

DEVOTIONAL. An inspiring message was brought from Miss Alward, chairman of this committee, in which she stated that an increase in the interest in this part of our meetings was manifest in the good attendance. She also called attention to the fact that the fifth Tuesday of every month was a prayer meeting and urged attendance at this meeting in order that the spiritual side of our work might be enforced. In closing her message she asked that during the days of rest and vacation the members of the Board would be much in prayer for the work on the field and the administration in the office, relying on the promise of the Master, "Whatsoever ye ask in my name, I will do it."

OVER SEA AND LAND. Mrs. Caughey, chairman, brought a note of encouragement in that the subscriptions were in advance of last year to the number of eighty.

WESTMINSTER GUILD. An interesting report was brought by Mrs. Waid, chairman, who called attention to the enthusiasm aroused at the Annual Meeting; that many of the eastern societies who had heretofore not been in touch with Westminster Guild work had become interested and were asking questions.

TREASURY. In the absence of Miss White, Miss Minich reported for the treasury an increase for the month of April over last year of $1,915.55. The increase for May over last year, $1,411.01, a total increase for the two months of $3,326.56.

OFFERING - ANNUAL MEETING. The offering taken at the Annual Meeting for the Normal Training fund for the Mayaguez School was $603.00,- $3.00 in excess of the amount needed.

HONORARY AND LIFE MEMBERSHIP. Mrs. Bennett stated that the action regarding the Honorary and Life Membership was ratified at the Annual Meeting.

DOCKET. Presented by the Secretary.

ANASCO, PORTO RICO - LEASE BUILDING. Authority to lease the building for two years for the school at the rate of $25.00 per month. On motion of Mrs. Allen, request granted.

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OVER SEA AND LAND. Mrs. Dougherty, chairman, brought a note of encouragement in that the subscriptions were in advance of last year to the number of eighty.

WESTMINSTER GUILD. An interesting report was brought by Mrs. Ward, chairman, who called attention to the enthusiasm aroused at the Annual Meeting; that many of the eastern societies who had heretofore not been in touch with Westminster Guild work had become interested and were asking questions.

TREASURY. In the absence of Miss White, Miss Minton reported for the treasury an increase for the month of April over last year of $1,916.55. The increase for May over last year, $1,411.01, a total increase for the two months of $3,326.56.

OFFERING - ANNUAL MEETING. The offering taken at the Annual Meeting for the Normal Training fund for the Mayaguez School was $603.00, - $3.00 in excess of the amount needed.

HONORARY AND LIFE MEMBERSHIP. Mrs. Bennett stated that the action regarding the Honorary and Life Membership was ratified at the Annual Meeting.

BUDGET. Presented by the Secretary.

AMASCO, PORTO RICO - LEASE BUILDING. Authority to lease the building for two years for the school at the rate of $25.00 per month. On motion of Mrs. Allen, it was granted.

GUINES, CUBA - BUILDING. On account of the increased cost of the building and the difficulty of securing adequate plans for the Guines school, it was found impossible to erect a suitable building for the amount in hand, - $15,000.00, - which has been raised by the Pennsylvania Synodical Society. They are willing to raise more money for the general building fund with the understanding that the amount needed will be taken from that fund to supplement the $15,000.00 already secured, thus meeting the entire cost of the building. It was also recommended that Mr. Waid, the architect, send an experienced man to Guines to look over the ground, consider the bids and if possible inaugurate the work. The amount needed can not be raised in time to start the buildings this summer, but the property at Juneau which has been for sale for some time is about to be sold for $8,000.00 or $9,000.00. The amount can be borrowed from this fund and replaced on securing the money from Pennsylvania. Moved by Mrs. Thompson that this recommendation be accepted. Motion was supported and approved.

MT. VERNON, KY. - ENLARGEMENT. Last spring when the school building was sold to the public school authorities, $2,900.00 was realized on the purchase. As Brown Memorial Church has kept all the pledges made for the support of this work, Dr. Stevenson does not think it advisable to approach Mrs. Langdon to raise the amount of money needed for the enlargement of the plant, and therefore asks that the $2,900.00 realized from the sale of the old building, which was erected at the expense of the Brown Memorial Church, be used toward the erection of the addition needed. The office therefore recommends the appropriation of the proceeds from the sale of the plant at Mt. Vernon. Motion made by Mrs. Waid that the recommendation of the office be accepted. Seconded and approved.

LAWSON, WEST VIRGINIA - ENLARGEMENT. As the conditions in the field in West Virginia are demanding an enlarged school at Lawson, and Miss Stockdale is ready to enlarge the chapel-school-house to provide for an additional schoolroom for the children, at the amount of $1,000, the office recommends that the dormitory be enlarged to accommodate forty girls, the cost not to exceed $3,000.00, and the offer of Miss Stockdale to enlarge the chapel-schoolhouse, the cost not to exceed $1,000, be accepted. On motion of Mrs. Hallock the recommendation was approved.

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MT.VERNON,KY. - ENLARGEMENT. Last spring when the school building was sold to the public school authorities,$2,900.00 was realized on the purchase. As Brown Memorial Church has kept all the pledges made for the support of this work,Dr.Stevenson does not think it advisable to approach Mrs.Hendon to raise the amount of money needed for the enlargement of the plant,and therefore asks that the $2,900.00 realized from the sale of the old building,which was erected at the expense of the Brown Memorial Church,be used toward the erection of the addition needed. The office therefore recommends the appropriation of the proceeds from the sale of the plant at Mt.Vernon. Motion made by Mrs.Wald that the recommendation of the office be accepted. Seconded and approved.

LAWSON,WEST VIRGINIA - ENLARGEMENT. As the conditions in the field in West Virginia are demanding an enlarged school at Lawson,and Miss Stockdale is ready to enlarge the chapel-school-house to provide for an additional schoolroom for the children,at the amount of $1,000,the office recommends that the dormitory be enlarged to accommodate forty girls,the cost not to exceed $3,000.00,and the offer of Miss Stockdale to enlarge the chapel-school-house,the cost not to exceed $1,000, be accepted. On motion of Mrs.Hallock the recommendation was approved.

ERWIN, TENNESSEE - TOWN OCCUPY PROPERTY. The office recommends that the Woman's Board grant the town of Erwin permission to occupy our property for one year, the same to be kept in good repair with the understanding that arrangements will be made looking to the sale of the property to the town. On motion of Mrs. Thompson the recommendation of the office was approved.

OZONE, TENNESSEE - AID REQUESTED. Each year special requests have come to the Board for aid in carrying on the school work in Ozone. As the Public School authorities have been unable to maintain a satisfactory school since our withdrawal, an earnest plea has again come to the Board that we supplement the amount of money that the town is able to raise for school purposes to the amount of $125.00, and that we select a teacher, the teacher to receive her salary from the public money until that is exhausted and the Board pay for the balance for the year giving seven or eight months schooling as the appropriation will permit. Mrs. Waid moved that the request be refused as contrary to the policy of the Woman's Board. This was seconded by Mrs. Carlile, and after some discussion, lost.

The policy of the Board was then carefully considered and the minutes of the meetings in which action was taken, read. It was found that on May 4th, 1909, the following recommendation of the office was accepted in the adjustment of the Tennessee field and schools at Rocky Fork, Juniper and Jewett.

"Teachers be permitted to contract with the public school authorities for a public school during the time the public money lasts, after which time they will reassume their work under the Woman's Board of Home Missions. They will fill out no vouchers during the time they are teaching the public school. After the public school closes tuition will be charged, they to endeavor to arouse sentiment that will result in a longer public school year."

As the conditions in Ozone are similar to those at Rocky Fork, Juniper and Jewett, motion made by Mrs. Thompson that the recommendation of the office to accede to the request be accepted. Same was seconded and approved.

CORTLAND, KENTUCKY. - CHURCH - SCHOOL PURPOSES. Miss Jessie McNeill our missionary asks if the church may be used for school purposes at the rental of $4 per month. Request granted on motion.

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CHIMAYO,NEW MEXICO - EXTRA APPROPRIATION.-REPAIRS. It will be remembered that an appropriation of $275.00 was asked for needed repairs on the cottage at Chimayo. The carpenter finding his estimate was insufficient to cover expenses refused to complete the job. Miss Clark was obliged to secure another carpenter who finished the work,but at an additional cost of $150.00. Distressed at this situation,Miss Clark and her assistant offered to pay $25.00 of this amount,therefore,the office asked for an additional appropriation of $125.00 to meet the shortage. On motion of Mrs.Thompson the Board granted the full amount of $150.00 to cover expenses.

AMERICAN FORK,UTAH - REPAIRS - RENT TO COVER. Some very necessary repairs must be made on the property. Mr.Murphy,the minister in charge,asks permission to use two or three months' rent to cover the cost of these repairs. Approved on motion which was supported.

MT.PLEASANT,UTAH - WASATCH ACADEMY - GYMNASIUM. It will be remembered that plans have been considered looking to the erection of a new dormitory building at this point. Plans were drawn up by Mr.Lilienberg at a cost of $420.00. Authority is asked to pay this bill. Authority is also asked to use the balance of the money which will come to the Woman's Board from the proceeds of the sale of Salt Lake Collegiate Institute toward a gymnasium and superintendent's residence at Mount Pleasant. Lest it might appear that a spirit of extravagance is taking possession of the Board in the erection of a gymnasium,the President explained that there is no place of recreation for the young people at Mount Pleasant; that if we are to maintain our influence with these young people it is necessary to provide a place for healthful amusement for them after school hours. Training young people among distinctly educational lines is not sufficient for a well rounded character. The hours of recreation must be considered in character building;therefore,the office asks permission to use the amount available for this purpose. On motion of Mrs.Lindeman the request was granted.

TUCSON,ARIZONA - ELECTRICITY IN PLACE OF GASOLINE. The office asks permission to accept the proposal of the Tucson Gas,Electric Light and Power Company to install a plant of electric light and electric power instead of the power supplied by the gasoline engine;

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the installation to be done without expense to the Woman's Board. On motion, permission was granted.

ANADARKO, OKLAHOMA - BILL - REPAIRS - PASTURING CATTLE. After closing out our school work at Anadarko it was necessary to look to the pasturing of the thirty-four head of cattle we had been unable to sell. Mr. Fait had been asked to care for these cattle and also to look after necessary repairs. A bill has now been received for $10.00 for repairs made on the windmill, and the pasturing of the cattle at fifty cents a head. Authority was given to the office to pay these bills.

DWIGHT, OKLAHOMA - BIBLE READER. Rev F.L. Schaub, in conference with the officers of the Board, presented the need of strengthening the work here by means of a Bible Reader who would do field work and also aid in the office, the salary of this Bible Reader to be secured as an extra. On motion of Miss Alward, request was granted.

EMBUDO, N.M. - APPROPRIATION - CEMENT & PAINTING. An extra appropriation was asked to cover the cost of cementing and painting the new mission building at Embudo. As the amount was already secured, on motion the request was granted.

SCHOLARSHIPS. The scholarships for the following schools were in regular order, and on motion approved:-

Wolf Point, Montana - El Rito, N.M.
Gunnison, Utah - Salina, Utah
St George, Utah - Brittain's Cove, N.C.
Hopewell, N.C. - Revere, N.C.

SUMMER CONFERENCES - REPRESENTATIVES - EXPENSE. The matter of meeting the expenses of representatives for Summer Conferences was then considered. On motion of Mrs. Waid, the Board approved the representation at all Summer Conferences, traveling expenses to be provided by the Board.

CHAUTAUQUA - REPRESENTATIVE. Special request has come for the Woman's Board to send a representative for the Home Mission Conference connected with the Chautauqua Assembly. On motion, this request was approved.

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CHAUTAUQUA. - REPRESENTATIVE. Special request has come for the Woman's Board to send a representative for the Home Mission Conference connected with the Chautauqua Assembly. On motion, this request was approved.

CASCADE, COLO. - REPRESENTATIVE. Sanction was given to the appointment of Mrs. Paul Raymond as a representative of the Woman's Board at the conference to be held at Cascade, Colo.

COLLEGE WOMEN - VOLUNTEER SERVICE. For some time it has seemed advisable to try and secure volunteer service from the young women of our various colleges for the presentation of the work of Home Missions to college women. A special effort is to be made during the summer season to secure volunteers for this purpose. A request is made that the Board grant $100.00 toward defraying the traveling expenses of these young women.

NORTH PACIFIC BOARD - FIELD WORKER. The North Pacific Board asks co-operation in paying the expenses of Miss Hatch, the field worker. On motion, it was approved that the former plan be continued for another year, that of paying three eighths of the expenses.

BOXES - MISSIONARY. It was recommended that the action of the Assembly's Board regarding the supplying of missionary boxes be entered upon the minutes.

> "The Board of Home Missions has long felt that missionary boxes should be eliminated as a method of the partial support of home missionaries. It is now prepared to announce as a definite policy, that as rapidly as possible it will seek such discontinuance. In view of the sentiment on the field and the sentiment in missionary societies, this can not be done abruptly. But we hereby announce it as our policy to seek such increase of missionary salaries as will at the very earliest possible date remove the occasion for the use of missionary boxes.
>
> (Signed) Charles L. Thompson,
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RESIGNATION of Mrs. E. C. Ray on account of removal to California was accepted with regret.

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(Signed) Charles L. Thompson,
Secretary."

RESIGNATION. of Mrs. E. C. Hay on account of removal to California was accepted with regret.

INTERNATIONAL CONFERENCE - NEGRO - REPRESENTATIVE. A communication was received from Booker WASHINGTON asking that representatives from our organization be present and take part in the deliberations of the International Conference on methods of improving and making more useful the negro of Africa and the West Indies, this conference to be held under the auspices of the Tuskegee Normal and Industrial Institute, Tuskegee, Alabama, on Wednesday, Thursday and Friday, April 17th, 18th and 19th, 1912; These representatives to be the guests of the institution. The sentiment expressed was strongly in favor of sending representatives as the conditions of the negro in the Islands of Porto Rico and Cuba would be under consideration. It was moved that the office look to the arrangement of such representatives after conference with the Assembly's Board. This motion was seconded and approved.

MEETING - FIRST IN SEPTEMBER - POSTPONED. As it is difficult to get a quorum for the meeting of the Board falling on the first Tuesday in September, it was recommended that the Board meeting be held the second Tuesday. This recommendation was accepted.

MEETING - LAST IN JUNE - BOARD MEETING. Mrs. Bennett called attention to the usual plan of having the last Tuesday in June a Board meeting in order to complete the business before separating for the summer vacation. On motion this plan was approved.

ADMINISTRATION MATTERS - COMMITTEE. Motion was made by Mrs. Wade that the President appoint a committee of three to serve as an advisory committee on administration matters, said committee to act separately or in conjunction with any other officer or committee. This motion was supported and approved.

On account of absence from town, Mrs. Ketcham asks to be excused from the meetings until January, 1912.

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ATLANTIC CITY - RECEPTION - BILL Authority to pay the bill for the reception at Atlantic City held in connection with the Foreign Board, to the amount of $32.25, was on motion, granted.

STUDY TOPICS FOR 1912 - Mrs. Finks the reported on study topics that we retain the topics as arranged for 1911, with the exception that the treasury topic be considered in January and Immigration in March.

The meeting then adjourned.

M.A. Gildersleeve,
Secretary, pro tem.

M. A. Gildersleeve

EXECUTIVE COMMITTEE MEETING.
June 13th, 1911.

The Executive Committee meeting of the Woman's Board was held on June 13th, 1911 in the Assembly Room. In the absence of Mrs. Bennett, Mrs. D.E. Waid was called upon to preside.

After Roll Call the Secretary presented the docket.

HIGHLAND PRESBYTERIAL - 25th ANNIVERSARY OFFERING. Highland Presbyterial Society of the Synod of Kansas has about $500 which was raised as their Twenty-fifth Anniversary offering toward the erection of a house for the missionary among the Indians near White Cloud. The Assembly's Board has since assumed support of White Cloud. Mrs. Boyd, the

ATLANTIC CITY - RECEPTION - BILL AU-
thority to pay the bill for the reception at Atlantic City held in connection with the Foreign Board, to the amount of $82.25, was on motion, granted.

STUDY TOPICS FOR 1912 - Mrs.Hinks the reported on study topics that we retain the topics as arranged for 1911, with the exception that the treasury topic be considered in January and Immigration in March.

The meeting then adjourned.

M.A.Gildersleeve,
Secretary, pro tem.

EXECUTIVE COMMITTEE MEETING.
June 13th, 1911.

The Executive Committee meeting of the Woman's Board was held on June 13th, 1911 in the Assembly Room. In the absence of Mrs.Bennett, Mrs.D.E.Waid was called upon to preside.

After roll call the Secretary presented the docket.

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president, in a letter written on March 4th, states that some of the women are tired of the work among the Indians and would appreciate another field. The office therefore recommends that Highland Presbyterial Society be invited to contribute money in hand toward the building fund for Pueblo Nuevo, Porto Rico. At Pueblo Nuevo a lot about 60 x 70 feet has been purchased by special gifts at a cost of $185.00. In addition, cahs has been secured to the amount of $373. Miss Sloan, principal of our school at Aguadilla, writes that about $500.00 more would complete a building 30 x 50 feet, to be divided into two apartments, one for school and meeting room, and the other for industrial work. According to its ruling the Board of Church Erection will give an equal amount to that contributed on the local field, which in this case would be $558.00. This would make a total of about $1200.00 for lot and building. By adding the additional amount from Highland Presbyterial Society a concrete structure could be erected which would be more durable than the frame building which would otherwise have to be raised. Mrs. Hallock moved that the proposition made by the office be accepted, and that they be permitted to present the matter to Highland Presbyterial Society. This was supported and approved.

PITT RIVER, CALIFORNIA - APPROPRIATION - CURRENT EXPENSES. The office recommends a transfer of sufficient money from the fund appropriated for repairs and improvements to meet current expenses. This was, on motion, approved.

HOPEWELL, N.C. - APPROPRIATION - CURRENT EXPENSES. As no appropriation was made for current expenses an appropriation of $15.00 is requires. This on motion, was granted.

JARROLDS VALLEY, WEST VA. - APPROPRIATION - STEPS. An appropriation to cover the cost of building wooden steps in front of the teachers' home was made. An additional appropriation is asked to build cement steps and also to drain and cement the cellar. The total appropriation required to cover all repairs is $30.00 Mrs. Hallock moved that this be granted. Motion was supported and approved.

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PIPE RIVER, CALIFORNIA - APPROPRIATION - CURRENT EXPENSES. The office recommends a transfer of sufficient money from the fund appropriated for repairs and improvements to meet current expenses. This was, on motion, approved.

HOFFMAN, N.C. - APPROPRIATION - CURRENT EXPENSES. As no appropriation was made for current expenses an appropriation of $15.00 is requires. This on motion, was granted.

JARDINE VALLEY, WEST VA. - APPROPRIATION - STEPS. An appropriation to cover the cost of building wooden steps in front of the teachers' home was made. An additional appropriation is asked to build cement steps and also to drain and cement the cellar. The total appropriation required to cover all repairs is $30.00 Mrs. Halloch moved that this be granted. Motion was supported and approved.

DORLAND INSTITUTE,HOT SPRINGS,N.C. - FARMER'S SALARY. As it seems impossible to secure a desirable farmer on the salary of $500.00 which has been appropriated for this purpose,the office aska permission to raise the salary to $800.00 in order that a suitable man may be secured who will have a direct oversight of the boys,also giving them the necessary training in farming and making the farm more profitable than heretofore. On motion of Mrs.Lindeman,which was supported,the additional appropriation was made.

MANCHESTER,KENTUCKY - DORMITORY - MATRON. Mr.Earl C.Hamilton of Manchester,Ky., requests the Board to consider the advisability of furnishing the dormitory and placing a matron in charge in order to maintain a comfortable home and boarding place for girls who come from different parts of the country to attend the public school during the winter time, as there is great difficulty in securing suitable boarding places. Mrs.Hallock moved that we express to Mr.Hamilton our appreciation of this need,but regret that we can not consider this request. This motion was supported and approved.

CHIMAYO,NEW MEXICO - APPROPRIATION - SOLICITATION. It will be remembered that at our last meeting an additional appropriation of $150.00 for repairs was granted to Miss Clark of Chimayo,N.M. In her letter in which she made this request she stated she would be willing to try and raise the money during her vacation. The voice of the meeting was to the effect that as Miss Clark had done such efficient work for many years at Chimayo,and she would no doubt be in need of a restful vacation,therefore Miss Alward moved that an expression of appreciation of this effort be written her with the understanding that the amount necessary would be appropriated by the Board. This motion was approved.

SITKA,ALASKA - ELECTRIC LIGHT SYSTEM - CHURCH AND MANSE. Rev.E.E.Bromley,the missionary at Sitka asks that the electric light system of the school be extended to the native church and manse. These two buildings are on the mission property and by this arrangement the church would be relieved of buying coal oil and lamps and this sum could be used toward the amount given for self-support. The office recommends that permission be giv-

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SITKA, ALASKA - ELECTRIC LIGHT SYSTEM - CHURCH AND MANSE. Rev. E. E. Bromley, the missionary at Sitka asks that the electric light system of the school be extended to the native church and manse. These two buildings are on the mission property and by this arrangement the church would be relieved of buying coal oil and lamps, and this sum would be used toward the amount given for self-support. The office recommends that permission be giv-

en for the extension of the electric lighting system to the native church and manse with the following provisions:- 1st. That all expense connected with the installation be born by the church authorities. 2nd. That the church authorities pay a charge of $2. per month for current. After considerable discussion motion was made by Mrs.Hallock that the recommendation be referred back to the office asking for an additional recommendation after consultation at joint conference which would provide for any contingency which might arise caused by an inadequate supply for the school if such an arrangement was entered into. This recommendation to be brought to the Woman's Board on June 27th. This motion was supported and carried.

JUNEAU,ALASKA - PAINT - CHURCH AND MANSE. Rev.L.F.Jones asks that from the amount realized on the sale of the property there, $225.00 be granted to paint the church and manse. This request was declined on motion of Mrs.Honeyman. Same was supported and approved.

GANADO,ARIZONA - BOARD OF TEACHERS - BUILDING. When making appropriation for the salaries at Ganado,the same were reduced in expectation of board being supplied to the teachers in the boarding school. As the erection of the dormitory at Ganado has been delayed an additional appropriation of $100 for salaries is asked to provide board for the teachers until the dormitory is completed. On motion of Mrs.Hallock,this was approved.

PARIS,IDAHO - RENTING COTTAGE. The office asks instruction regarding the renting of a cottage to a woman who may be a Mormon. Considerable discussion followed. As this matter was a matter of policy,it was therefore referred to the Woman's Board.

WALTHILL,NEBRASKA - SCHOOL - LAND OFFERED. When Dr.Moffett was in attendance at General Assembly Mr.Levi Levering,an Indian merchant from Macy,Nebraska, and the elder commissioned from Omaha Presbytery, brought to him the following information. Late in April Mr.Keefe of Walthill told Mr.Levering he would give twenty acres at Walthill and $1,500 for a mission school. As there was some doubt as to the wisdom of taking up correspondence which would lead to

on for the extension of the electric lighting system to the native church and manse with the following provisions:- 1st. That all expenses connected with the installation be borne by the church authorities. 2nd. That the church authorities pay a charge of $2. per month for current. After considerable discussion motion was made by Mrs.Hallock that the recommendation be referred back to the office asking for an additional recommendation after consultation at joint conference which would provide for any contingency which might arise caused by an inadequate supply for the school if such an arrangement was entered into. This recommendation to be brought to the Women's Board on June 27th. This motion was supported and carried.

LUCERNE,ALASKA - TAKNT - CHURCH AND MANSE.
Rev.L.F.Jones says that from the amount realized on the sale of the property there, $225.00 be granted to paint the church and manse. This request was declined on motion of Mrs.Honeyman. Same was supported and approved.

GANADO,ARIZONA - BOARD OF TEACHERS - BUILDING. When making appropriation for the salaries at Ganado,the same were reduced in expectation of board being supplied to the teachers in the boarding school. As the erection of the dormitory at Ganado has been delayed an additional appropriation of $100 for salaries is asked to provide board for the teachers until the dormitory is completed. On motion of Mrs.Hallock,this was approved.

PARIS,IDAHO - RENTING COTTAGE. The office asks instruction regarding the renting of a cottage to a woman who may be a Mormon. Considerable discussion followed. As this matter was a matter of policy,it was therefore referred to the Woman's Board.

WALTHILL,NEBRASKA - SCHOOL - LAND OWNERS. When Dr.Moffett was in attendance at General Assembly Mr.Levi Leverings,an Indian merchant from Macy,Nebraska, and the elder commissioned from Omaha Presbytery, brought to him the following information. Late in April Mr.Keefe of Walthill told Mr.Leverings he would give twenty acres at Walthill and $1,500 for a mission school. As there was some doubt as to the wisdom of taking up correspondence which would lead to

the erection of a school at Walthill, the matter was referred to the Joint Conference, the decision to be reported at the next meeting to the Woman's Board. Motion was sustained and carried.

MAYAGUEZ, PORTO RICO - MARINA - FUNDS - APPEAL Miss Hazen, in her great desire to enlarge the work at Marina Mission, asks permission to appeal for funds. The office recommends that Miss Hazen be given permission to appeal for funds for the enlargement of Marina Mission with the understanding that she make no such appeal in Pennsylvania, and that such appeals are to be made subject to the approval of the Secretary of the Board. On motion of Mrs. Work, which was supported the recommendation was accepted.

SCHOLARSHIPS.- were asked for Manchester, Ky., and Marina Mission, Mayaguez, Porto Rico. On motion of Miss Alward, which was supported, the scholarships were granted.

JUPITER, N.C. - DEEDED TO TRUSTEES - LETTER. A letter of appreciation from the trustees of the Presbyterian Church at Jupiter, was received, in which they express their appreciation of the act of the Board deeding to them the church and school property, stating: "We are fully cognisant of the debt we owe to the Board for the care it has lavished on the members of this church and community at large. The school maintained in our midst has been of incalculable benefit and the spiritual blessing attending the services in the church, we are unable to estimate."

SITKA, ALASKA - DEDICATION - REPRESENTATIVE. Mrs. Honeyman then brought from the Finance Committee the following recommendation:- That the President of the Woman's Board, Mrs. F.S. Bennett, be appointed to represent the Woman's Board at the dedication services of the Sitka buildings, unless she choose to designate a substitute. This was approved on motion of Mrs. Hallock.

Meeting then adjourned.

M.A. Gildersleeve,
Rec. Secretary, pro tem.

M. A. Gildersleeve

the erection of a school at Waithill, the matter was referred to the Joint Conference, the Section to be reported at the next meeting to the Woman's Board. Motion was sustained and carried.

MAY QUEEN, PORTO RICO - MARINA - FUNDS - APPEAL. Miss Hazen, in her great desire to enlarge the work at Marine Mission, asks permission to appeal for funds. The office recommends that Miss Hazen be given permission to appeal for funds for the enlargement of Marine Mission with the understanding that she make no such appeal in Pennsylvania, and that such appeals are to be made subject to the approval of the Secretary of the Board. On motion of Mrs. Work, which was supported the recommendation was accepted.

SCHOLARSHIPS. - were asked for Manchester, Ky., and Marine Mission, Mayagnez, Porto Rico. On motion of Miss Alward, which was supported, the scholarships were granted.

LUPTER, S.C. - THANKS TO TRUSTEES - LETTER. A letter of appreciation from the trustees of the Presbyterian Church at Jupiter, was received, in which they express their appreciation of the act of the Board deeding to them the church and school property, stating: "We are fully cognizant of the debt we owe to the Board for the care it has lavished on the members of this churched community at large. The school maintained in our midst has been of inestimable benefit and the spiritual blessing attending the services in the church, we are unable to estimate."

SITKA, ALASKA - DEDICATION - REPRESENTATIVE. Mrs. Honeyman then brought from the Finance Committee the following recommendation:- That the President of the Woman's Board, Mrs. W.S. Bennett, be appointed to represent the Woman's Board at the dedication service of the Sitka buildings, unless she chooses to designate a substitute. This was approved on motion of Mrs. Halloek.

Meeting then adjourned.

M.A. Gildersleeve,
Sec. Secretary, pro tem.

WOMAN'S BOARD.- CALLED MEETING.
June 27th,1911.

A called meeting of the Woman's Board of Home Missions in place of Executive Committee was held June 27th,1911. The President was in the chair.

After Roll Call the minutes of the Board meeting of June 6th were read,and after corrections approved. The minutes of the Executive Committee of June 13th were read and approved. The President called attention to the minutes of the business session of the Annual Meeting and asked for expression of opinion regarding the same. Mrs.W.E. Honeyman suggested that the reading be deferred.

UNFINISHED BUSINESS was then considered.

SITKA,ALASKA - ELECTRIC LIGHT - MANSE AND CHURCH. In the matter of providing electric light for manse and church,Mr.Allaben reported he had referred the matter to the architect who reported that the power would be sufficient for all buildings. Mrs.W.E.Honeyman moved that power be granted church and manse,connection to be made with the main switchboard and steps taken to protect our interests. Supported and approved.

RENTING COTTAGE.

PARIS,IDAHO. The matter of renting property to a woman who is believed to be a Mormon led to the consideration of a policy in regard to renting property to Mormons. The President called attention to the recommendation of Bishop Spaulding of the Episcopal Church in which he favors such business relations as would lead to a friendly relationship. Mrs.E.C.Miles moved that the house be rented to this woman and in future such matters be left to the office with discretionary power. Supported and approved.

The Secretary then presented the docket.

DOCKET.

LORING,ALASKA.- REQUEST FOR CHURCH. A request to open a mission church at this place was on motion referred back to the office for recommendation.

ELM SPRING,OKLAHOMA - NEW PLANT - LAND. In the matter of accepting the land offered by Mr. Turner,looking to the erection of a new plant,the Secretary read recommendations from Mr.Schaub in

which he stated the location was two miles from church,otherwise would approve if deemed advisable to enlarge the work. Mrs.Miles moved that the matter be referred back to the office. Supported and approved.

SANTA FE,N.M. - SALARIES. In making apportionments for salaries the matter of $600 was omitted. On motion granted.

MANCHESTER,KENTUCKY - PROPERTY - SALE. In the matter of selling property to Public School authorities,Mrs.Hallock moved that authority be given the office to effect sale. Seconded and carried.

MT.PLEASANT,UTAH - WASATCH ACADEMY - GYMNASIUM - APPROPRIATION. It has been found impossible to erect gymnasium and superintendent's home for $10,000 secured from sale of property at Salt Lake City. The Building Committee recemmend that the superintendent's home be erected at cost of $5,000 and the $10,000 be appropriated for gymnasium - $5000 already in hand,the balance to be secured by people of Mt.Pleasant. Recommendation approved.

MATRONS - INDIANS - PHOENIX,ARIZ., LAGUNA, N.M. Requests for two field matrons have been received for Indian fields - one to be stationed at Phoenix,Arizona; the other at Laguna,New Mexico,at a cost of $1,000 per year. On motion of Mrs.Miles, which was supported,the matter was referred to office with power.

RIO CANAS,PORTO RICO - CHAPEL - SCHOOL-HOUSE - HOME. An offer made by Mr.Ortiz to erect a chapel,a school-house and home for a missionary if the Woman's Board will support a missionary,on motion of Mrs.Waid referred to the Board of Home Missions.

TEACHERS' HOMES - FURNISHINGS. The matter of supplying all furnishings for homes of teachers in any schools was considered. Mrs.Waid moved that the Woman's Board provide the household furnishings for teachers' homes. Seconded and approved.

OVER SEA AND LAND - MONTHLY SUBJECTS - OVERTURE - CARLISLE PRESBYTERY. An overture received from Carlisle Presbyterial Society asking that subjects discussed each month in "Over Sea and Land" correspond with the subjects for the month discussed in societies, was referred to the chairman of the Committee of Over Sea and Land.

Attention was called to the death of Mr. Robert Davidson of Elizabeth, N.J., and the Secretary requested to write a letter of sympathy to Mrs. Davidson; also to Miss Pierson on the death of her father, Dr. A:T. Pierson.

The President explained reasons for sending letters and literature relating to organization.

ADMINISTRATION - COMMITTEE The President then appointed the Committee on Administration.

Mrs. A.S. Crane,
Mrs. D.C. MacLaren,
Mrs. J.F. Pingry.

MEMBERSHIP COMMITTEE - The Chairman of the Membership Committee recommended the following names to be acted upon at next meeting:-

Miss Marjorie Sinclair, 471 Park Ave., City,
Miss Mabel Parker, 6701 Second Ave., Bay Ridge, N.Y.
Miss Florence Quinlan, 229 Woodworth Ave., Yonkers,
Mrs. Walter McDougal, 34 Lenox Road, Brooklyn, N.Y.

The President presented special needs for which she advised members of the Board to secure individual gifts.

SCHOOLS - SPECIAL NEEDS.

MT. VERNON, KY. $3,000.00 appropriation.

LAWSON, WEST VA. - $3,000.00 for addition to dormitory.

MARINA MISSION, MAYAGUEZ, PORTO RICO. $2000.00 for an addition.

MT. PLEASANT, UTAH - WASATCH ACADEMY.- Two new dormitories.

MEMBERSHIPS - HONORARY. Seventy-five.

BUSINESS IN SUMMER - AUTHORITY. On motion the office was given authority to transact business during the summer.

The minutes of the meeting were read and approved.

Meeting adjourned after prayer by Mrs.Owens.

Mary A. Gildersleeve

Rec.Sec., pro tem.

WOMAN'S BOARD,
September 12th,1911.

A regular meeting of the Woman's Board was held Tuesday,September 12th,1911,with the President,Mrs.Bennett,in the chair. The devotional exercises conducted by Mrs.Cobbswere of unusual interest because of the recitation of the national hymn of Porto Rico in both Spanish and English given by Miss Manuella Gonzales,who is now a student at Northfield Seminary,and later will become a missionary to her own people of Porto Rico; and also by the short greeting of Miss Crane who goes to Asheville,N.C., as assistant matron at the Pease House.

The business session was opened with prayer by the President and a brief account of the cause of absence of three of the officers,- Miss Fraser,Miss White and Mrs.Finks - together with a few words concerning the changes in the list of members and sorrows of certain ones. The roll call showed an attendance of fifteen.

There being no minutes to be approved, reports of Committees were then called for.

MEMBERSHIP COMMITTEE. The chairman of the Membership Committee not being present, Mrs. Bennett presented the names of Mrs. A. E. Keigwin of N.Y. City and Mrs. Louderbough of Jersey City, N.J., for membership, to be voted on at the October meeting.

PUBLIC MEETING. Mrs. Gildersleeve reported for the Committee on Public Meetings by announcing the fact that Mr. Hans Peter Fraece and Miss Mary Ogden White had been secured as speakers on Mormonism for the meeting the third Tuesday.

WESTMINSTER GUILDS - Mrs. Waid reported for the Committee on Westminster Guilds that the committee had been at work all summer on the study book and on administration. A new leaflet on Haines Hospital, Alaska had been prepared by Mrs. J. E. McAfee during her summer vacation; that several special letters had been sent to the Guild officers, and that an increase of requests for chapters has been made. No reports were received from the following committees:- Publication, Home Mission Monthly, Devotional meetings, Hospitality and Over Sea and Land.

MEMBERSHIP. The names of Miss Marjorie T. Sinclair of New York and Miss Florence Quinlan of Yonkers, N.Y. which were proposed for membership at the meeting of June 27th, 1911, were proposed for election at this meeting? Moved and carried that the two ladies be elected to membership.

INDIAN COMMITTEE CHAIRMAN. The President announced that Mrs. Robert Mackenzie had been asked to serve as Acting Chairman of the Indian Committee for the time being on account of the illness of Mrs. Humphrey.

ADMINISTRATION COMMITTEE. MRS. PINGRY. Mrs. Pingry had asked to be relieved from service on the Committee on Administration, and Mrs. Lindeman was appointed to fill the vacancy, the members now being, Mrs. Crane, Mrs. Lindeman and Mrs. Mac Laren.

INCORPORATION COMMITTEE - MRS. DARLINGTON. On the request of Mrs. Darlington she was relieved from membership on this committee, and Mrs. Hallock appointed to take her place.

NORTHFIELD CONFERENCE COMMITTEE. Mrs. Gildersleeve was appointed to take the place of Miss Fraser on the Northfield Conference. The committee now stands:- Mrs.Waid,Mrs.Gildersleeve and Mrs.Kraeger.

INTERDENOMINATIONAL COUNCIL OF WOMEN FOR HOME MISSIONS - MEMBERS. Each denomination is entitled to nine members on this committee. By action taken by the Council in April it was decided that the chairmen of the affiliated conferences should be members of the Council. Mrs.Paul Raymond,as chairman of the Colorado Conference,by reason of her office becomes a member of the Council,and this entitled the Board to another member. Mrs.Charles Stelzle was appointed as the ninth member,also as a member of the Comity Committee. Moved and carried that the appointment of all these members of the various committees be ratified.

At the request of the Board Mrs.Gildersleeve read the minutes of the office conferences since the last business meeting extending from June 30th to August ~~25th~~ 31,as follows:- see p463

"Regular meeting held June 30th,1911. Present Miss Fraser,Mrs.Gildersleeve,Miss Minich,Dr.Boyd and Mr.Allaben.

FOREIGNERS - BUFFALO PRESBYTERIAL. Buffalo Presbyterial Society granted permission to place kindergarten in work among foreigners at Lackawanna,a suburb of Buffalo,they to be responsible for expenses, same to be over and above pledged work.

HAINES,ALASKA - ADDITIONAL APPROPRIATION. Ep. McLean,6/21/11. In regard to additional appropriation of $500 for repairs and improvements. This was voted.

MAYAGUEZ,PORTO RICO - TRAVELING EXPENSES - MISS ARCHILLA,who has been educated in the States, has returned to Porto Rico as teacher in the Colegio Americano. Dr.McClain,who has been providing for her education,asks that we pay her traveling expenses to Porto Rico. This was voted.

HUNTSVILLE,TENN - CONCRETE WALK. Ep. Mrs. Butler, 6/24/11. Asking the Board's approval in the matter of expending $50 of the amount originally pledged for Miss Hatfield's salary towards making concrete walk. This was voted.

FERRON,UTAH - EQUIPMENT. In re equipment needed. Voted that Miss Fraser should make a special appeal for a $500 equipment.

GUINES,CUBA - MISS WILSON - VACATION SALARY. Ep. Wilson, 6/15/11. In re vacation salary for Miss Wilson. Voted that she shall have three months after the close of her present year of service.

PHILADELPHIA,PA. - FOREIGNERS - MISS WALDFOGLE-SALARY. Schodle-Thompson, 6/19/11. Requesting salary for Miss Waldfogle for October,November and December, 1910,during which period she worked among the Magyars at the suggestion of certain members of the Philadelphia Presbytery. Miss Waldfogle has been ill since this time and it was the judgment of the office conference that she should receive salary for these three months from the Emergency Fund. It was Voted."

CONFERENCE,July 6th,1911.

Special Office Conference held July 6th, 1911,to hear Dr.Boyd's report on the Maryville Conference. Present Miss Fraser,Miss White,Miss Minich, Dr.Boyd and Mr.Allaben. After the report was given the following matters came up for consideration.

HARLAN,KY. - BUILDING - PUBLIC SCHOOL. In re renting the Academy building for the public school. It was voted that this building be rented to the public school authorities at $25 a month for a period of nine months.

HARLAN,KY. - RELATIONS BETWEEN CHURCH AND SCHOOL. The relations existing between the school and the church were discussed. It was finally voted that an Industrial School for Girls be maintained this year in the dormitory under Miss Moore as principal,and Miss Cochrane as matron.

HUNTSVILLE, TEXAS - SCHOOLHOUSE WANTED. Mr. Jno. Butler, 6/24/11. Asking the Board's approval in the matter of expending 750 of the amount originally pledged for the Fairfield's salary towards making concrete walk. This was voted.

TEXAS, TEXAS - TEACHERS. In re equipment needed. Voted that this Trustee should make a special appeal for such equipment.

FAIRFIELD, TEXAS - TEXAS TECH - VACATION SALARY. Mr. Tharp, 6/19/11. In re vacation salary for Miss Wilson. Voted that she shall have three months after the close of her present year of service.

BELLAMY, MISS. - MISS THOMPSON - MISS BAGGERLY - MISS DAVIS. Mr. Wade-Thompson, 6/17/11. Requesting salary for Miss Baggerly for October, November and December, 1910, during which time she was absent from the Kindergarten at the suggestion of Superintendent of the Mississippi Industrial Institute. Miss Davis has been ill since this time and it was the judgment of the officers concerned that she should receive salary for these three months from the Discretionary Fund. It was so voted.

CLARKSVILLE, July 6th, 1911.

The Executive Committee held their 6th, 1911, in the Office of the Superintendent of Schools. Present: Mesdames Weaver, Sims, Hite, Kimbrough, Dr. Boyd and Mr. Allison. After the report was given the following matters came up for consideration.

BATON, MO. - BUILDING - PUBLIC SCHOOL. In re renting the Masonic Building for the public school. It was voted that this building be rented to the public school authorities at $25 a month for a period of nine months.

BERNA, KY. - [illegible]

AND [illegible]. The relations existing between the school and the church were discussed. It was finally voted that an Industrial School for Girls be maintained this year in the dormitory under the Moore as principal, and Miss Cochrane as matron.

AGUADILLA - PUEBLO-NUEVO ,PORTO RICO - TEACHER - SALARY. As Miss Sloan will need more time in order to superintend the work at Pueblo Nuevo,it was voted to provide an additional teacher at Aguadilla; and to meet this salary it was voted that the $250 which will not be needed at Pueblo Nuevo this year be transferred from that account to the salary account at Aguadilla."

JULY 14th,1911.

"Regular meeting held July 14th,1911. Present,Miss Fraser,Miss Petrie,Dr.Boyd and Mr.Allaben.

MT.PLEASANT,WASATCH ACADEMY,UTAH - PROPERTY - HOSPITAL Correspondence was presented from Mr. C.L.Johns relative to the purchase of the hospital and the public school property adjoining our Academy plot,and also covering the sale of the lot across the street to the church authorities.

It was voted to approve of the purchase of the hospital at $6,000,with the understanding that it should be used for the superintendent's residence.

WHITE OAK,WEST VA. - LICK CREEK FIELD. Ep. Graves,7/5/11. In re asking that permission be given to leave the White Oak field and take up work in the Lick Creek field,or Peytona,as it is sometimes called, - be undertaken whenever finances will permit,but that the work at White Oak be closed, and that Miss Graves be not commissioned.

PIKEVILLE,KY. - PRESIDENT - SALARY. Ep. Condit,7/5/11. It was voted that the amount that has been appropriated for the salary of Dr.Record, as President of Pikeville College,be applied on the salary of the new President,Rev.J.P.Whitehead."

JULY 13th,1911.

GOOD WILL,SOUTH DAKOTA - SITUATION. The situation at Good Will was discussed,and motion was made by Mr.Allaben that the work there be changed from school work to settlement work with an appropriation from the time the change should become effective on a pro rata basis of $4,000 per annum. This motion was lost. The motion was then made by

Mr.Allaben that the Office Conference recommend to the Woman's Board at its next meeting that the work at Good Will be changed from school work to settlement work at the close of the present school year; this motion was carried.

JULY 20th,1911.

Special meeting held July 20th,1911. Present Miss Fraser,Dr.Boyd and Mr.Allaben.

ASHEVILLE,N.C. - FARM SCHOOL - SALARY ADJUSTMENT. The question of increasing the salary of the Principal at the Farm School so as to admit of the appointment of Mr.Mann who had been considered for Santa Fe,N.M. was discussed,and it was finally voted that this salary should be increased to $800. with the understanding that the School Department should propose to the Superintendent of the Farm School,Dr.Roger,that such an adjustment must be made of his workers and his salary appropriation as to make this additional amount for the principal ship to come within the total salary appropriation of $7,600"

JULY 21st,1911.Present: Miss Petrie,Miss Minich,Dr.Boyd and Mr.Allaben.

ANADARKO,OKLAHOMA - PROPERTY - SHALL IT BE SOLD. Ep. Fait,7/13/11,asking whether the Board wishes to sell the property at Anadarko. The Conference voted to recommend to the School Committee that the property be sold."

AUGUST 1st,1911.

Special meeting held August 1st,1911. Present: Mrs.Gildersleeve,Miss Minich,Dr.Boyd and Mr.Allaben.

ELM SPRING,OKLAHOMA. - REPAIRS ,IMPROVEMENTS APPROPRIATION. Ep. Templeton 7/20/11. Requesting additional appropriation for Repairs and Improvements of $150. This was voted with the understanding that this amount should be secured as a special.

HOT SPRINGS,N.C. - CONFERENCE,MISS PHILLIPS AND DR. BOYD. 7/28/11

Miss Phillips asks permission to solicit funds for maintaining additional cottage for training girls. About $350 will be required. This was granted with the understanding that these solicitations should not interfere with the fulfillment of pledges.

Miss Phillips asks for permission to sell from The Farm,a tract of land amounting to one acre, for $50. It was voted to recommend to the School Committee that this permission be given.

WALNUT SPRING,N.E. - PIANO - SOLICIT FUNDS. Ep.Olsen,7/28/11,asking for permission to solicit funds for the purchase of a piano. It was voted to give permission to raise the sum of $200,with the understanding that the funds should be sent to the Treasurer of the Woman's Board,and the purchase be made by the School Department.

REEMS CREEK,N.C. - MR.SAUNDERS - SALARY - INCREASED. Ep. Dr.Dixon,7/21/11. Notifying the Woman's Board that the salary of Mr.Saunders had been increased from $700 to $800. This action,by the Board of Home Missions,was accepted by the Office Conference."

AUGUST 8th,1911. Meeting held August 8th. Present: Mrs.Gildersleeve,Dr.Boyd and Mr..Allaben.

DRY CREEK,WEST VA. - REPAIRS. Ep.Reaugh, 8/3/11 Repairs needed,amount $30. Mr.Reaugh had no opportunity to make requisition for these. On recommendation of Mr.Allaben this additional appropriation was voted.

PAYSON,UTAH - DESK.- MRS JUDSON. Ep. Judson - Olin,8/13/11. Mrs.Judson wishes to purchase one of the teacher's desks in the chapel. Voted to give the School Department authority to sell."

AUGUST,25th,1911. Present: Mrs.Gildersleeve,Mr.Allaben,Dr.Boyd.

PUEBLO NUEVO,PORTO RICO - BUILDING - FUNDS. Ep. Sloan,8/17/11,asking permission to use the funds on hand for the erection of one half of the proposed building at Pueblo Nuevo - one half that will be

used for school purposes,with the understanding that the portion which is to be used for industrial purposes can be erected later when funds are secured. This was authorized by the Office Conference."

AUGUST 31st,1911. Present Mrs.Gildersleeve, Mr.Allaben.

SITKA,ALASKA - ELECTRIC LIGHT FOR MANSE AND CHURCH. Ep. Bromley,8/1/11,relating to charging for electric light for manse and church. As both Mr.Beck and Mr.Bromley stated that the Board would have to take out a license in order to charge for this light,the Conference voted that the arrangement under which the manse and church is to be lighted be modified so as to permit furnishing the light free of charge.

NORTH FORK,CALI. - REPAIRS - IMPROVEMENTS. APPROPRIATION. Ep.,Goddard,8/21/11,asking an advance on account of repairs and improvements,with the understanding that the constituency in California would make good such an amount. Voted to advance $150 on these conditions,and an appropriation of this kind was accordingly made.

CHIMAYO,N.M. - REPAIRS - IMPROVEMENTS - APPROPRIATION. Clark,8/26/11. An additional appropriation on account of Repairs and Improvements of $5.65 is needed. This was voted."

PUEBLO NUEVO,PORTO RICO - SITUATION. The matter of adjusting the situation at Pueblo Nuevo,Porto Rico,will be taken up at the next meeting.

The foregoing minutes stand approved as read.

MARINA MISSION,PORTO RICO. It was reported that Miss Hazen has raised $1800 for the Marina Mission.

SITKA,ALASKA - NEW SUPERINTENDENT. MR. BRIDGHAM. Reported that the new Superintendent for the Sheldon Jackson School at Sitka,Alaska,Mr.E.J. Bridgham,has accepted the call and will leave in two weeks for the field.

[illegible] school [illegible]. [illegible] the [illegible] that the position [illegible] and [illegible] [illegible] be accepted [illegible] [illegible] facts are assured. This was authorized [illegible] the [illegible] [illegible].

[illegible] Mat.Jan. [illegible] [illegible] [illegible] [illegible].

[illegible] [illegible] [illegible] [

DOCKET. Presented by Mrs.Gildersleeve.

JEWETT,N.M. - REPAIRS - IMPROVEMENTS - APPROPRIATION. An additional appropriation of $1,450, on account of repairs and improvements,is needed? As the Colorado women have provided the funds for this additional appropriation it is recommended that it be granted. Moved and carried that it be granted.

BIG PINE,N.C. - MISS L.G.DARBY - SALARY INCREASE. It is recommended that the salary of Miss Lulu G.Darby of Big Pine,N.C.,be increased from $350 to $450. Moved and carried that it be so ordered.

MARSHALL,N.C. - APPROPRIATION - SALARY An additional appropriation of $250, - $150 for current expenses and $100 for salary,- was asked for by Miss Elizabeth Penrose of Marshall,N.C. Moved and carried that the request be not granted.

SAN JUAN,PORTO RICO - SALARY APPROPRIATION. HOSPITAL. It is recommended that the salary appropriation of the San Juan Hospital be increased $400 to provide for the salary of a missionary and interpreter. Moved and carried that the appropriation be granted?

BELL INSTITUTE,N.C. - REPAIRS - IMPROVEMENTS APPROPRIATION. It is recommended that an additional appropriation of $100 be granted on account of repairs and improvements at Bell Institute. Moved and carried that this be granted.

Moved and granted that the following five stations be granted the respective amounts mentioned for repairs and expenses:-

CHIMAYO,N.M. - Repairs,$5.55

TAOS,EL RANCHOS,N.M. Current expenses,$15.

GUNNISON,UTAH - Repairs,$3.06

ROCK CREEK,TENNESSEE. Expenses,$20,Repairs,$3.60

PUEBLO NUEVO,PORTO RICO - BUILDING - $436.96 This amount was received as a special and paid over to Miss Sloan,not deposited with Trust Company.

TREASURY. The following report was given from the Treasury Department:-

Total receipts from April to Sept. 1st, 1910 -	$105,878.99
" " " " " " " ,1911	117,844.79
Total gain - - - - - - -	$ 11,965.80

MISSION STUDY - SECRETARIES. Moved and carried that the Board recommends to those Synodical Societies not having Mission Study Secretaries that either a Vice-president or a special secretary be appointed in each synod to have charge of this work.

LEGACY - MRS. SUSAN BENSON - ITALIAN WORK. There was left to the Board about a year and a half ago by Mrs. Susan Benson a legacy to the amount of $4,000. A special appeal was made by the President of the Philadelphia North Presbyterial Society that the Board help pay the salaries of the Italian workers. Originally they requested that the Board pay for the building in which the work is carried on in Germantown. As that property is not the property of the Board, the matter was adjusted by asking the Board to pay the salaries of two workers for two years amounting to $2,000, in order that they might apply the money they should collect to the mortgage on the building. The money was paid in to the Board last year, but has never been paid out in salaries. In order to adjust the matter it was moved and seconded that the Board be given permission to pay the money in bulk. Carried.

ST LAWRENCE ISLAND, ALASKA. A letter from Miss Anderson, missionary sent to St Lawrence Island to take the place of Dr. and Mrs. Campbell, was read by Miss Petrie.

Meeting adjourned with prayer by Mrs. Gildersleeve,

Dora M. Fish.

Rec. Sec., pro tem.

EXECUTIVE COMMITTEE.
September 26th,1911.

The meeting was called to order by Mrs.Bennett,President. Three officers and twelve members responded to the roll call. As there was no unfinished business,the Secretary presented the docket.

DOCKET.

LOS ANGELES,CALI. - SPANISH SCHOOL SITE The Board had commissioned Mr.George Bradbeer to act as its agent in Los Angeles; the selection of a lot costing $4,500.00 was recommended by Mr.Bradbeer and the officers of the Los Angeles Presbyterial Society, and was therefore recommended by the office. Mrs. Crane moved that the recommendation of the office be accepted. The motion was seconded and carried.

MT VERNON,KY. - ADDITIONAL APPROPRIATION - BROWN MEMORIAL - BALTIMORE,MD. Through the pastor, Dr.J.Ross Stevenson,of the Brown Memorial Church, Baltimore,$1600.00 is promised as a special gift to complete the additional appropriation for enlargement of the building at Mt.Vernon,Ky. A motion was made and carried that the offer of this church be accepted and the building completed.

LAWSON,WEST VA. - PLUMBING - ENLARGEMENT - APPROPRIATION. $1000.00 is needed to complete the enlargement and plumbing for the dormitory at Lawson, West Va. This amount can be transferred from the General Building Fund and was so recommended by the office. Mrs.Grier moved that the office recommendation be accepted and adopted. Motion was sustained and carried.

AGUA NEGRA,N.M. - CURRENT EXPENSES - APPROPRIATION. The School Department asked for an appropriation of $50.00 to meet current expenses at Agua Negra,N.M. Mrs.Lindeman moved the appropriation be made and this was carried unanimously.

BRUSH CREEK,WEST VA. - HORSE - APPROPRIATION. $25.00 is owing Miss Heminger of Brush Creek, West Va., on a purchase of a horse. Office recommends this appropriation on motion. Recommendation adopted.

MRS. DWIGHT E.POTTER - SECRETARY - WESTMINSTER GUILDS - YOUNG WOMEN'S SOCIETIES. Mrs.Honeyman stated that Mrs.Dwight E.Potter had been secured as Secretary for Westminster Guilds and Young Women's Societies at a salary of $1,000,beginning November 1st,; also,

MR.ADAMS - SERVICES. Mr.Adams is now obliged to give more time than formerly to the school work,especially in securing accurate surveys and statements of the property of the Woman's Board and it is therefore recommended that the Woman's Board now assume one-half of Mr.Adam's salary and two-thirds of his traveling expenses. Mrs.Waid moved to accept both recommendations of the Finance Committee with the proviso that duplicate copies of all property matters be furnished the Woman's Board.

SAN JUAN HOSPITAL BETTERMENT SHARES - HOME MISSION MONTHLY. Mrs.Bennett then presented a plan outlined by Mrs.Finks. The Home Mission Monthly desires to present to its subscribers the project of San Juan Hospital Betterment Shares as likely to arouse successful co-operation on the part of secretaries of literature,and desires confirmation of the plan on the part of the Board. The funds accruing can be used for medical work or for buildings as may be determined later. Moved and carried.

MISSION STUDY WORK. - OUTLINE. Mrs.Bennett was then asked to outline the plans of the Home Mission campaign of the Joint Committee of the Home Mission Council and the Council of Women for Home Missions. Announcement was then made of the change of topic for mission study for 1912-13,the Council of Women having decided to use a text book on Mormonism instead of the one on Immigration. The second topic will be deferred until 1913-14. Mrs.Waid moved that the Publication Committee be requested to take up promptly the preparation of leaflets and other printed matter to accompany this study of the Mormon work.

RESIGNATION - MISS BEALE. Miss Fraser presented the resignation of Miss Julia Beale which was accepted with regret.

MRS.C.H.JONES - DEATH OF. The death of Mrs. C.H.Jones a member of the Porto Rico and Cuba Committee was announced and the Secretary asked to send a sympathetic letter to the family,expressing appreciation of her services to this Board.

After the announcement of the meetings of several committees the meeting adjourned.

Fr. Josephine Petrie

Rec.Sec., pro tem.

WOMAN'S BOARD.
October 3rd,1911.

A regular meeting of the Woman's Board was held on Tuesday,October 3rd,1911,with the President in the chair. The meeting was opened with prayer by Mrs.Bennett,after which the roll call was called,thirty-nine members responding to their names.

The minutes of the Board meeting of September 12th were read by the Corresponding Secretary, Miss Fraser,and after slight correctinns in wording were approved. The minutes of the Executive Committee Meeting of September 26th followed,and on motion stood approved as read.

Reports of Standing Committees were then in order.

MEMBERSHIP. Mrs.Carlile presented the names of Mrs.John T.Barry of Brooklyn,N.Y.; Miss Mary Ogden White of Summit,N.J.;Miss S.F.Lincoln of New York City, for election to membership on the Board,said names to be voted on in November.

PUBLICATION. A written report from the Literature Department was read by Miss Fraser in behalf of this committee.

PUBLIC MEETINGS. Mrs.Mackenzie reported that it is the intention of this committee to carry out one of Mrs.Wells's programs at the third Tuesday meeting of this month,the subject being the "Mexicans".

DEVOTIONAL MEETINGS. Miss Alward urged on behalf of this committee that as October has a fifth Tuesday,it be made a special day of prayer, and that special requests for prayer be presented at that meeting.

HOSPITALITY. Mrs.Lindeman requested that this committee be strengthened. The Secretary was requested to make note of the desire of the chairman.

OVER SEA AND LAND. Mrs.Caughey reported 350 more subscribers this year than at this time last year. A printed circular letter had been sent out for the purpose of increasing subscriptions.

WESTMINSTER GUILD. - MRS.POTTER - TOPIC. Mrs.Waid stated that it was a pleasure to the committee to have the prospect of the services of Mrs. Dwight E.Potter because of her special training and ability. It was reported that there was an increase of three Synodical Societies asking for Westminster Guild Secretaries,all the requests coming from eastern states. The committee desires to know whether the book on "Mormonism" by Mr.McKinney shall be presented to the young women for their study book,or whether a book covering some other topic or topics shall be adopted. It was decided that this matter shall be taken up at the first meeting in November as one of the items of business,and Mrs.Waid was instructed to present an outline of Mr.McKinney's book on "Mormonism" at that time,so that a decision may be reached.

TREASURY. A report of the funds in the treasury read by Miss Fish showed an increase of $18,628.33 over September 1910.

MEMBERSHIP - ELECTION - Upon motion Mrs. A.E.KEIGWIN of New York and Mrs.H.C.Louderbough of Jersey City,N.J.,were elected to membership on the Board.

DOCKET - Presented by Miss Fraser,Secretary.

ANADARKO,OKLAHOMA - SALE OF PROPERTY. At the last meeting it was voted to sell the property at Anadarko,Oklahoma. The office recommends the sale of the property at $12,000,to the County Commissioners of Caddo County,Okla. - $8,000 to be paid in cash and $4,000 county warrants bearing interest at 6% per annum until payment. Joint Conference recommends that the property be sold at this figure. Moved and carried that the recommendation of the joint conference be accepted. It was then explained that this is the property formerly known as the "Mary Gregory Memorial." It was moved that the office bring to the Board a recommendation concerning the further use of the original Mary Gregory Memorial fund,together with some recommendation looking toward the recognition of the name in some other field. So ordered.

ANADARKO,OKLA. - MR.FAIT - RECOMMENDATION CONCERNING. A letter was read from Dr.Boyd regarding a memorial presented by the members of the Presbyterian Church and congregation at Anadarko relative to the services of Rev.S.V.Fait. Dr.Boyd recommends that Mr.Fait be allowed to take whatever personal property he wants,and give his notes for the same,and then to present him the notes without payment. The office recommends the adoption of Dr. Boyd's recommendation. Moved and carried that the recommendation be accepted.

EMBUDO,N.M. - ADDITIONAL APPROPRIATION. Office recommends that an additional appropriation of $39.95 needed for completing the cement work at Embudo be granted,as the money is already in hand. Moved and carried that it be granted.

HAINES,ALASKA - BUILDING - APPROPRIATION An additional appropriation of $500 is asked for by Rev.A.F.McLean to complete the hospital building at Haines. Miss Fraser read a letter from Mr.

MEMBERSHIP - ELECTION - Upon motion Mrs. A.M.McKeehan of New York and Mrs.H.C.Lordsborough of Jersey City,N.J., were elected to membership on the Board.

POCKET - Presented by Miss Fraser,Secretary.

ANDAMAN,ONTARIO - SALE OF PROPERTY.
At the last meeting it was voted to sell the property at Andamaro,Ontario. The office recommends the sale of the property at $18,500.to the County Commissioners of Cache County,Utah. - $8,000 to be paid in cash and $1,500 security warrants bearing interest at 6% per annum until payment. Joint Conference recommends that the property be sold at this figure. Moved and carried that the recommendation of the joint conference be accepted. It was then explained that this is the property formerly known as the Mary Gregory Memorial. It was moved that the office bring to the Board a recommendation concerning the further use of the original Mary Gregory Memorial Fund,together with some recommendation looking toward the recognition of the name in some other field. So ordered.

ANDAMAN,ONT. - MR.BAYD - RECOMMENDATION CONCERNING. A letter was read from Dr.Boyd regarding a memorial presented by the members of the Presbyterian Church and congregation at Andamaro relative to the service of Rev.S.T.Pitt. Dr.Boyd recommends that Mr.Pitt be allowed to take whatever personal property he wants,and give his notes for the same,and then to present him the notes without payment. The office recommends the adoption of Dr. Boyd's recommendation. Moved and carried that the recommendation be accepted.

BAMBOO,N.W. - ADDITIONAL APPROPRIATION.
Office recommends that an additional appropriation of $35.00 needed for completing the cement work at Bambuo be granted,as the money is already in hand. Moved and carried that it be granted.

HAINES,ALASKA - BUILDING - APPROPRIATION
An additional appropriation of $500 is asked for by Rev.A.F.Mclean to complete the hospital building at Haines. Miss Fraser read a letter from Mr.

McLean in which conditions were fully explained, and the President gave a brief statement of the expenditure of the amount of money already appropriated for this purpose. Moved and carried that the appropriation of $500 be granted.

SCHOLARSHIPS - COLEGIO - MAYAGUEZ, PORTO RICO. At the Annual Meeting $600 was raised for scholarships at the Colegio Americano at Mayaguez. Moved and carried that $600 be appropriated for this purpose.

PUEBLO NUEVO, PORTO RICO - APPROPRIATION. Office recommends that the Board sanction the appropriation of $500 which has been received for the completion of the building at Pueblo Nuevo. Moved and carried that the $500 be appropriated.

RESIGNATION - MISS V. MAY WHITE, TREASURER. The President then presented the resignation of Miss V. May White, who was obliged because of family reasons to give up the office of treasurer of the Board. It was with reluctance on the part of the Board that the resignation was considered, but because of Miss White's desire, it was moved and carried that the resignation be accepted, and that the Board express to Miss White their appreciation of her helpfulness and inspiration in the work.

On motion the meeting was adjourned.

Dora M. Fish

Rec. Sec. pro tem.

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RESIGNATION - MISS V.MAY WHITE, TREASURER. The President then presented the resignation of Miss V.May White, who was obliged because of family reasons to give up the office of treasurer of the Board. It was with reluctance on the part of the Board that the resignation was considered, but because of Miss White's desire, it was moved and carried that the resignation be accepted, and that the Board express to Miss White their appreciation of her helpfulness and inspiration in the work.

On motion the meeting was adjourned.

Rec. Sec. pro tem.

EXECUTIVE COMMITTEE.
October 10th,1911.

A regular meeting of the Executive Committee of the Woman's Board was held Tuesday morning,October 10th,1911. In the absence of the President of the Board,Mrs.Brownell was elected to preside.

After prayer by Mrs.Campbell,and the calling of the roll,the docket was presented by Miss Fish,in the absence of the Secretary.

CHIMAYO,N.M. - APPROPRIATION. Upon recommendation of the office and addition of $50 was appropriated to pay for the gutters on the roof of the teachers' home.

LOGAN,UTAH - CHANGE IN ACCOUNTS. As it has been found advisable to include maintenance in the remuneration received by the teachers in the New Jersey Academy,the Office recommends that $300 be transferred from the salary account to the current expense account. It was so voted.

ERWIN,TENNESSEE - PROPERTY - SELL. Upon recommendation by the Office,after correspondence with Dr.Duncan,it was voted to sell the property of the Woman's Board at Erwin for $5,600.

ROCK CREEK,TENNESSEE - FURNISHING. The Office recommends that the $75. needed for various items of furnishing,be obtained as a special. Recommendation approved.

BELL INSTITUTE,WALNUT,N.C. - APPROPRIATION. The Office recommends an additional appropriation of $100 to the $100 already voted for repairs and improvements in the meeting of September 12th,1911, making an addition of $200 in all. Granted.

AGUADILLA,PORTO RICO - FURNISHING APPROPRIATION. In accordance with the action of the Woman's Board,June 27th,1911,in regard to furnishing teachers' homes,an appropriation of $100 is recommended for furnishings at Aguadilla. Granted.

ANASCO,PORTO RICO - DESK NEEDED. The Principal asks for a desk costing ten dollars,to be ob-

EXECUTIVE COMMITTEE.
October 10th,1911.

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After prayer by Mrs.Campbell,and the calling of the roll,the docket was presented by Miss Pish,in the absence of the Secretary.

CHIMAYO,N.M. - APPROPRIATION. Upon recommendation of the office and addition of $50 was appropriated to pay for the gutters on the roof of the teachers' home.

INDIAN,UTAH - CHANGE IN ACCOUNTS. As it has been found advisable to include maintenance in the remuneration received by the teachers in the New Jersey Academy,the Office recommends that $200 be transferred from the salary account to the current expense account. It was so voted.

NEWTON,TENNESSEE - PROPERTY - SELL. Upon recommendation by the Office,after correspondence with Dr.Duncan,it was voted to sell the property of the Woman's Board at Newton for $5,600.

ROCK CREEK,TENNESSEE - FURNISHING. The Office recommends that the $75. needed for various items of furnishing,be obtained as a special. Recommendation approved.

NEW INSTITUTE,HAZLET,N.C. - APPROPRIATION. The Office recommends an additional appropriation of $100 to the $100 already voted for repairs and improvements in the meeting of September 12th,1911, making an addition of $200 in all. Granted.

AGUADILLA,PORTO RICO - FURNISHING APPROPRIATION. In accordance with the action of the Woman's Board,June 27th,1911,in regard to furnishing teachers' homes,an appropriation of $100 is recommended for furnishings at Aguadilla. Granted.

AMASCO,PORTO RICO - DESK WANTED. The Principal asks for a desk costing ten dollars,to be ob-

tained as a special. Moved by Mrs.Waid and carried,that ten dollars be appropriated for a desk.

MAYAGUEZ,PORTO RICO - MARINA - SCHOLARSHIP - TRANSFER OF ACCOUNTS. Moved and carried upon recommendation of the Office,that $75 be granted for a scholarship and that a transfer of $260 be made from the salary account to current expense account.

MAYAGUEZ,PORTO RICO - MARINA - BUILDING. $1,400 having been raised in cash and $400. in pledges by Miss Hazen,the Building Committee recommends that authority be given to proceed with the erection of an additional building at Marina Mission, Mayaguez,Porto Rico. It is understood that this action will carry with it authority for the execution of necessary building contracts by the proper official of the Board of Home Missions. Carried upon motion of Miss Peck,seconded by Mrs.Waid.

SAN GERMAN,PORTO RICO - APPROPRIATION - RENT. An appropriation of $30. was voted to pay the rent for the school house during June,July and August.

GUINES,CUBA - CONTRACT FOR BUILDING. Upon recommendation of the Building Committee,it was moved by Mrs.Campbell,seconded by Mrs.Grier and carried,that authority be given to let the contract for the erection of the Kate Plumer Bryan Memorial at Guines,for $20,000, $15,000 approximately being now in hand and the remainder having been pledged as a contribution to the General Building Fund by the Pennsylvania societies. It is understood that this action will carry with it the authority for the execution of necessary building contracts by the proper official of the Board of Home Missions.

There being no further business,upon motion the meeting was adjourned.

Rachel H. Wheeler

Rec.Sec. pro tem.

tained as a special. Moved by Mrs.Reid and carried,that ten dollars be appropriated for a desk.

MAYQUEEN,FORTO RICO - MARINA - SCHOLARSHIP - TREASURY DEPARTMENT OF ACCOUNTS. Moved and carried upon recommendation of the Office,that $75 be granted for a scholarship and that a transfer of $250 be made from the salary account to current expense account.

MAYQUEEN,PORTO RICO - MARINA - BUILDING. $1,400 having been raised in cash and $600. in pledges by Miss Hanson,the Building Committee recommends that authority be given to proceed with the erection of an additional building at Marina Mission, Mayqueen,Porto Rico. It is understood that this action will carry with it authority for the execution of necessary building contracts by the proper official of the Board of Home Missions. Carried upon motion of Miss Peck,seconded by Mrs.Reid.

SAN FERMAN,PORTO RICO - APPROPRIATION - RENT. An appropriation of $30. was voted to pay the rent for the school house during June,July and August.

GUAYAMA,CUBA - CONTRACT FOR BUILDING. Upon recommendation of the Building Committee,it was moved by Mrs.Campbell,seconded by Mrs.Grier and carried,that authority be given to let the contract for the erection of the Little Flower Bryan Memorial at Guines,for $[illegible], $18,000 approximately being now in hand and the remainder having been pledged as a contribution to the General Building Fund by the Tenhayvenis societies. It is understood that this action will carry with it the authority for the execution of necessary building contracts by the proper official of the Board of Home Missions.

There being no further business,upon motion the meeting was adjourned.

Rec.Sec. pro tem.

POPULAR MEETING,
October 17th,1911.

The Popular Meeting of the Woman's Board was held Tuesday,October17th,1911,at 10, 30 A.M. Mrs.Robert Mackenzie presided and in the opening devotional exercises followed the admirable program of Mrs.D.B.Wells as outlined in the "Home Mission Monthly". Her theme of thanksgiving was expressed in hymns and prayer.

The exposition of the regular topic of the morning,"The Mexicans" was entrusted to the Mexican Committee. The Chairman,Mrs.E.C.Miles, began by locating on the map our mission stations and schools with their 1025 pupils and having words of commendation for both teacher and taught. She emphasized the peculiar loneliness of these teachers among people speaking a foreign language and bespoke our sympathy and prayer for them.

Mrs.J.H.Owen conducted us on an aviation trip to the Allison School,Santa Fe.,N.M.,glancing at the class room,sewing room and bakery; then on to the Mary E.James School where the boys are taught the industrial arts.

Miss Dora M.Fish,who had spent three years in New Mexico,spoke of it as the land of "Sun,Silence and Adobe",the "Great American Mystery" and the "Land of To-morrow". To get an idea of a primitive Mexican Plaza,one must leave towns invaded by schools like the Allison,Mary E.James and Menaul and retire to Plazas remote from the railroad and see the public school as it exists apart from its rival,the mission school,and where the ignorant,superstitious,Roman Catholic influence reigns supreme. Miss Fish emphasized the truth that the personality of the teacher had much to do in making our schools attractive and popular. In this region the "Penitentes" are numerous and we listened to a graphic description of their rites and ceremonies and in disguise attended one of their most solemn meetings. A "Land of Crosses,but no Christ" fittingly describes their country so fair to the outward vision. In closing, Miss Fish sang a sweet,plaintive Spanish melody of which the little Mexican children are very fond.

POPULAR MEETING.

Moved to
Tuesday, October 17th, 1911.

The Popular Meeting of the Woman's Board was held Tuesday, October17th, 1911, at 10.30 A.M. Mrs. Robert Mackenzie presided and in the opening devotional exercises followed the admirable program of Mrs. J.S. Tolle as outlined in the "Home Mission Monthly". Her theme of thanksgiving was expressed in hymns and prayers.

The exposition of the regular topic of the morning, "The Mexicans" was entrusted to the Mexican Committee. The Chairman, Mrs. E.O. Milnes, began by locating on the map our mission stations and schools with their 1000 pupils and having words of commendation for both teacher and taught. She emphasized the peculiar fondness of these teachers among people speaking a foreign language and besought our sympathy and prayer for them.

Mrs. J.H. Owen conducted us on an aviation trip to the Allison School, Santa Fe, N.M., planning at the clean room, serving room and bakery; then on to the Harry L. Kline School where the boys are taught the Indian skill arts.

Miss Dora M. Mack, who had spent three years in New Mexico, spoke of it as the land of "Sun, Silence and Adobe", the "Great American Mystery" and the "Land of To-morrow". To get an idea of a primitive Mexican Plaza, one must leave towns invaded by schools like the Allison, Mary E. James and Menaul and retire to Plazas remote from the railroad and see the public school as it exists apart from its rival, the mission school, and where the ignorant, superstitious, Roman Catholic influence reigns supreme. Miss Mack emphasized the truth that the personality of the teacher had much to do in making our schools attractive and popular. In this region the "Penitentes" are numerous and we listened to a graphic description of their rites and ceremonies and in disguise attended one of their most solemn meetings. A "Land of Crosses, but no Church" fittingly describes their country so dear to the outward vision. In closing, Miss Mack sang a sweet plaintive Spanish melody of which the little Mexican children are very fond.

Mrs.E.W.Work spoke of the present needs of our schools - first of all,prayer for teacher and scholar; then $1,000 for fire extingusihers for plaza and boarding schools,water coolers,sewing machines,typewriters,stereopticons,Christmas boxes and many other things to make our work more effective and our teachers more comfortable.

In the few minutes that remained Mrs. S.B.Brownell called a loving remembrance the names of three members who death had removed since our last October meeting - Mrs.John Martin,Mrs. H.M.Alexander,Mrs.C.H.Jones,faithful workers,whose memory remains to incite their associates to imitate their self-sacrificing loyalty and devotion.

Mrs.Peters offered an appropriate prayer and the meeting closed with singing the hymn, "For all Thy saints who from their labor rest" etc.

Charlotte R. Sackett
Recording Secretary.

SPECIAL SESSION,
October 17th,1911.

At the call of the President, the Woman's Board of Home Missions assembled for a special session at the close of the Popular Meeting on Tuesday,October 17th,1911,Mrs.Honeyman,Vice-president,presiding.

After prayer by Mrs.Sinclair,roll call followed.

ELECTION DAY - HOLIDAY. The Secretary gave notice that the first Tuesday in November, being Election Day would be a holiday and no meeting held.

Mrs.T.W.Worf spoke of the present needs of our schools - first of all,prayer for teacher and scholars; then $1,000 for fire extinguishers for glass and borrding schools,water coolers,sewing machines,typewriters,stereopticons,Christmas boxes and many other things to make our work more effective and our teachers more comfortable.

In the few minutes that remained Mrs. S.B.Brownell called a loving remembrance the names of three members who death had removed since our last October meeting - Mrs.John Martin,Mrs. H.M.Alexander,Mrs.G.H.Jones,faithful workers,whose memory remains to incite their associates to imitate their self-sacrificing loyalty and devotion.

Mrs.Totens offered an appropriate prayer and the meeting closed with singing the hymn, "For all Thy saints who from their labor rest" etc.

Recording Secretary.

SPECIAL SESSION.

October 17th.1911.

At the call of the President, the Woman's Board of Home Missions assembled for a special session at the close of the Popular Meeting on Tuesday,October 17th.1911,Mrs.Honeyman,Vice-president,presiding.

After prayer by Mrs.Stoelair,roll call followed.

ELECTION DAY - MONDAY. The Secretary gave notice that the first Tuesday in November, being Election Day would be a holiday and no meeting held.

RESIGNATION - MRS.T.C.MCCLELLAND. The resignation of Mrs.T.C.McClelland from the membership of the Board,was presented and on motion of Mrs.Grier,accepted with regret.

A letter was read from Mr.C.H.Jones in response to the communication of sympathy sent him from the Board on the occasion of the death of his wife.

TREASURER - MISS DORA M.FISH. Mrs.Pingry was then asked to take the chair,while Mrs. Honeyman,Chairman of the Finance Committee,reported. Mrs.Honeyman had much pleasure in presenting the name of Miss Dora Mabel Fish for Acting Treasurer,to succeed Miss V.May White,resigned,until the next Annual Meeting of the Woman's Board. Mrs.Brownell moved that the report of the Finance Committee be accepted and adopted, which was done by a unanimous vote. Mrs.Pingry congratulated the Board in the choice thus made a and called upon Miss Alward to lead in prayer for a blessing upon this new officer.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary.

RESIGNATION - MRS.T.C.MCCLELLAND. The resignation of Mrs.T.C.McClelland from the membership of the Board,was presented and on motion of Mrs.Grier,accepted with regret.

A letter was read from Mr.C.H.Jones in response to the communication of sympathy sent him from the Board on the occasion of the death of his wife.

THANKSGIVER - MISS DORA M.WISH. Mrs.Hargry was then asked to take the chair,while Mrs. Honeyman,Chairman of the Finance Committee,reported. Mrs.Honeyman had much pleasure in presenting the name of Miss Dora Mabel Wish for Acting Treasurer,to succeed Miss V.May White,resigned,until the next Annual Meeting of the Woman's Board. Mrs.Brownell moved that the report of the Finance Committee be accepted and adopted, which was done by a unanimous vote. Mrs.Hungry congratulated the Board in the choice thus made and called upon Miss Wish kneeling to lead in prayer for a blessing upon this new officer.

The meeting then adjourned.

Recording Secretary.

EXECUTIVE COMMITTEE,
October 24th,1911.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday,October 24th,1911. The Chairman,Mrs.Bennett,presided and opened the meeting with prayer.
Roll call showed nineteen present.

In the absence of the Secretary,Miss Fish presented the docket.

DOCKET.

TIERRA AMARILLA,N.M. - TO BE CLOSED. The Office recommends that the school work at Tierra Amarilla,N.M.,be closed and that the teachers employed there,Miss Orton and Miss Richardson,be transferred to more needy stations on the Mexican field. Dr.Boyd and Miss Orton concur in this recommendation. On motion of Mrs.Crane,voted that this recommendation be adopted.

ANADARKO,OKLAHOMA - MARY GREGORY - HENRY KENDALL COLLEGE - PROCEEDS OF SALE.The Office recommends that the request of the Trustees of Henry Kendall College that it receive the proceeds of the sale of Anadarko be declined with regret; also in answer to Resolution of the Synod of Oklahoma,the statement be made that it is the policy of the Woman's Board to use the proceeds of the sale of the Mary Gregory Memorial School to strengthen our Indian work in Oklahoma,and in this extension of our work suitable provision will be made to perpetuate the memory of Mary Gregory. In compliance with a previous request for information it was stated that besides $3,000 originally contributed for the Mary Gregory Fund,from other sources the amount for Anadarko had been increased to nearly $6,000. On motion of Mrs.Grier,voted that the above recommendation be accepted and adopted.
Mrs.Waid then moved that "the Office be requested to present to the Woman's Board a definite recommendation concerning the permanent use of the Mary Gregory Memorial Fund." Carried.

WOLF POINT,MONTANA - SEWING MACHINE. Mrs. C.D.King,Wolf Point,Montana,asks that from current expense account,a sewing machine may be bought for

EXECUTIVE COMMITTEE.
October 26th,1911.

The Executive Committee of the Women's Board of Home Missions held its regular meeting on Tuesday,October 26th,1911. The Chairman,Mrs.Bennett,presided and opened the meeting with prayer. Roll call showed nineteen present.

In the absence of the Secretary,Miss Ethan presented the Budget.

POCKETS.

MISSIONS AMERICAN,A.M.A. - TO BE CLOSED.
The Office recommends that the school work at Tiffers Amarillo,A.M.A.,be closed and that the teachers employed there,Miss Green and Miss Hibbard,be transferred to more needy stations on the Mexican field. Dr.Boyd and Miss Hutchison concur in this recommendation. On motion of Mrs.Grimes,voted that this recommendation be adopted.

AMERICANO,INDIANO - NEW TEACHER - MISSIONS BY KENTUCKY - TRUSTEES OF BANK.
The Office recommends that the request of the Trustees of Henry Kendall College that it receive the proceeds of the sale of property be declined with regret; also in answer to President Grant of the Board of Missions,the statement be made that it is the policy of the Woman's Board to use the proceeds of the sale of the Mary Gregory Memorial School to strengthen our Indian work in Oklahoma,and in this extension of our work suitable provision will be made to perpetuate the memory of Mary Gregory. In compliance with a previous request for information it was stated that Bethel Bank,Ky.,had originally contributed for the Mary Gregory Fund,from other sources the amount for Industries had been increased to nearly $6,000. On motion of Mrs.Grimes,voted that the above recommendations be accepted and adopted.

Mrs.Wild then moved that the Office be requested to present to the Woman's Board a definite recommendation concerning the permanent use of the Mary Gregory Memorial Fund." Carried.

WORK FOR JOINT COMMITTEE - SEWING MACHINE. Mrs. G.D.King,Wolf Point,Montana,asks that from current expense account,a sewing machine may be bought for

$30,this sum to be secured later,as a special. Granted on motion of Mrs.Hallock.

HOT SPRINGS,N.C. - LAND NEEDED . The purchase of a tract of land costing $250,adjoining lot on which newcottage stands,was authorized by Office Conference August 1st,1911,but was omitted by oversight from the minutes. The Office also asks an additional appropriation for this item of $100,making a total of $350. - $250 having already been appropriated by the Office during the summer.

BANKS CREEK,N.C. - SALARY - MR.HUNTER. During the summer the following action was taken by the Office Conference. "On account of extraordinary circumstances existing at Banks Creek, N.C., an additional $100 on Mr.Hunter's salary is required." This was voted on Mr.Finley's recommendation,with the understanding that the arrangement was for the present fiscal year only. At the September meeting of the Board,it was thought this extra appropriation would not be needed,but is now presented to the Executive Committee for approval,which wasdone on motion of Mrs.Peters.

MANCHESTER,KENTUCKY - ACADEMY - SALE. The Office recommends the sale of the Academy at Manchester,Ky., for $3,600 and the establishment of a home in the dormitory for girls attending the Manchester public school at the following annual cost:- Matron, $400; Current Expenses $100. Recommendation accepted on motion of Mrs.Lindeman.

ROCKY FORK,TENNESSEE - MISS NANNEY - EMERGENCY FUND. Voted as motion of Mrs.Honeyman,that Miss Clara Nanney,Rocky Fork,Tenn., who is ill with tuberculosis,be placed on the Emergency Fund at half salary - $12.50 per month,for six months.

MARSHALL,N.C. - APPROPRIATION - SALARIES CURRENT EXPENSES. Additional information having been obtained from Dr.Finley and Miss Penrose,concerning the work of the latter at Marshall,N.C., the Office recommend that $100 be appropriated for additional salaries and current expenses. Granted, on motion of Mrs.Grier.

gro,this sum to be secured later,as a special.
Granted on motion of Mrs.Kellock.

HOT SPRINGS,N.C. - LAND PURCHASE . The purchase of a tract of land costing $250,adjoining lot on which recreation stands,was authorized by Office Conference August 1st,1921,but was omitted by oversight from the minutes. The Office also asks an additional appropriation for this item of $100,making a total of $[illegible]. - $250 having already been appropriated by the Office during the year.

BANKS CREEK,N.C. - SALARY - MR.HUNTER.
During the summer the following action was taken by the Office Conference. "On account of extraordinary circumstances existing at Banks Creek, N.C., an additional $100 on Mr.Hunter's salary is required. This was voted on Mr.Finley's recommendation,with the understanding that the arrangement was for the present fiscal year only. At the September meeting of the Board,it was thought this extra appropriation would not be needed,but it was presented to the Executive Committee for approval,which reclaims on motion of Mrs.Peters.

MANCHESTER,KENTUCKY - ACADEMY - SAME.
The Office recommends the sale of the Academy at Manchester,Ky., for $3,000 and the establishment of a home in the dormitory for girls attending the Manchester public school at the following minimal cost:- Labor, $400; Current Expenses $100. Recommendation accepted on motion of Mrs.Hudson.

ROCKY FORK,TENNESSEE - MISS NANCY - EMERGENCY FUND. Voted as motion of Mrs.Honeyman,that Miss Clara Nancy,Rocky Fork,Tenn., who is ill with tuberculosis,be placed on the Emergency Fund at half salary - $12.50 per month,for six months.

MARSHALL,N.C. - APPORTIONMENT - SALARIES CURRENT EXPENSES. Additional information having been obtained from Mr.Finley and Miss Ferrose,concerning the work of the Letter at Marshall,N.C., the Office recommend that $[illegible] be appropriated for additional salaries and current expenses. Granted, on motion of Mrs.Grier.

MARSHALL, N.C. - WORK - PLAN. Following a discussion of the nature of the extension of the work undertaken at Marshall, N.C., Mrs. Waid moved that the School Department in conference with the officers of the Woman's Board, present to the Board a plan of work for Marshall. Carried.

TREASURY. Miss Fish, Acting Treasurer, stated that the gain up to date, October 23rd, 1911, over 1910, was $16,401.12.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary.

WOMAN'S BOARD,
November 14th, 1911.

A special meeting of the Woman's Board of Home Missions was held Tuesday, November 14th, 1911. The President, Mrs. Bennett, presided and opened the meeting with prayer. The minutes of the Board meeting of October 3rd and the Called meeting for October 17th, were read and approved: also the minutes of the Executive Committee meetings of October 10th and October 24th. Notes from the Popular Meeting of October 17th were also read.

From the roll call that followed, one name, that of our beloved member, Mrs. Deles E. Finks, had been transferred from this earthly list to the number of those who, having finished their labors below, now render perfect service in the immediate presence of God.

Roll call showed 34 members present.

MARSHALL,N.C. - WORK - PLAN. Following a discussion of the nature of the extension of the work undertaken at Marshall,N.C., Mrs.Ward moved that the School Department in conference with the officers of the Women's Board,present to the Board a plan of work for Marshall. Carried.

TREASURY. Miss Rich,as the Treasurer, stated that the gain up to date,October 22nd,1911, over 1910,was $16.40.1c.

The meeting then adjourned.

Recording Secretary.

WOMAN'S BOARD,
November 14th,1911.

A special meeting of the Woman's Board of Home Missions was held Tuesday,November 14th, 1911. The President,Mrs.Bennett,presided and opened the meeting with prayer. The minutes of the Board meeting of October 3rd and the Called meeting for October 17th,were read and approved: also the minutes of the Executive Committee meetings of October 10th and October 24th. Notes from the Popular Meeting of October 17th were also read.

From the roll call that followed,one name,that of our beloved member,Mrs.Delos E.Fiske, had been transferred from this earthly list to the number of those who,having finished their labors below,now render perfect service in the immediate presence of God.

Roll call showed 34 members present.

The reports of Standing Committees were then received.

STANDING COMMITTEES.

PUBLICATION. Mrs.C.B.Walker,Chairman of Publication Committee,spoke of the different methods of selling Study Class books,by which an apparent decrease in the receipts of the literature appeared.

OVER SEA AND LAND. Mrs.Caughey,Chairman, was happy to report that the increase in the subscribers for "Over Sea and Land" continued,fifty having been added since the last report. She asked that members would remember this magazine in planning for their Christmas gifts. It was encouraging to hear that under its present Editor,Miss Birdsall,the magazine is meeting with hearty approval and receiving well deserved praise.

WESTMINSTER GUILD. Mrs.Waid,Chairman, spoke of the wise spread interest aroused for the Westminster Guild in Synodical Meetings and of the need of special literature for study and reference in those societies. She desired an expression from the Woman's Board relative to the use of the Study Book,being prepared for women's societies for 1912-13,under the Council of Women for Home Missions, by Westminster Guilds. The topic of the book is "Mormonism",and the question had arisen as to whether it would be best for this organization of young women to study this subject,or whether a book on another topic should be prepared especially for them. The discussion that followed emphasized the point that as there is great ignorance among young women of the true belief and customs of Mormons, a definite knowledge is most important and as Mormon missionaries are now unusually active in the East,it seemed not unwise to provide means of instruction and accordingly a motion was made that the use of the text book of 1912-13 on Mormonism for Westminster Guilds be approved,was carried.

At this point the new Synodical President of Pennsylvania,Miss Constance Emerson, of Titusville,Pa., was invited to the platform for recognition. She expressed her pleasure in being present,

The reports of Standing Committees were then received.

STANDING COMMITTEES.

PUBLICATION. Mrs.C.E.Walker,Chairman of Publication Committee,spoke of the different methods of selling Study Class books,by which an apparent decrease in the receipts of the literature appeared.

OVER 50X AND BEAR. Mrs.Dougley,Chairman, was happy to report that the increase in the subscribers for "Over 50 and Bear" continued,fifty having been added since the last report. She asked that members would remember this magazine in planning for their Christmas gifts. It was encouraging to hear that under the present Editor,Miss Sirdall,the magazine is meeting with decided approval and receiving well deserved praise.

WESTMINSTER GUILD. Mrs.Weld,Chairman, spoke of the wide spread interest aroused for the Westminster Guild in Spiritual Meetings and of the need of special literature for study and reference in these societies. She desired an expression from the Church's Board relative to the use of the Study Book,being prepared for women's societies for 1912-13,under the Council of Women for Home Missions, by Westminster Guilds. The topic of the book is "Mormonism",and the question had arisen as to whether it would be best for this organization of young women to study this subject,or whether a book on another topic should be prepared especially for them. The discussion that followed emphasized the point that as there is great ignorance among young women of the true belief and customs of Mormons, a definite knowledge is most important and as Mormon missionaries are now unusually active in the East,it seemed not unwise to provide means of instruction and accordingly a motion was made that the use of the text book of 1912-13 on Mormonism for Westminster Guilds be approved,was carried.

At this point the new Synodical President of Pennsylvania,Miss Constance Emerson, of Titusville,Pa., was invited to the platform for recognition. She expressed her pleasure in being present,

in having a part in this great work and asked the prayers of the Board that the cause should not suffer in the period of transition from the former faithful President, Mrs. Bailey, to the present incumbent.

TREASURY. Miss Fish, Acting Treasurer, reported a total increase of $43,599.81 for the six months ending September 30th, 1911, over the corresponding date of last year. This increase is largely due to receipts from sales of property at Salt Lake City, Utah, and Juneau, Alaska.

MEMBERSHIP. Mrs. John T. Barry, Brooklyn, N.Y. Miss S.F. Lincoln, New York City and Miss Mary Ogden White, Summit, N.J., who had been previously nominated, were now unanimously elected members of this Board.

DOCKET. Presented by the Secretary, Miss Fraser.

NEW WORK - FREDERICKTOWN, MO. It is recommended that work be opened at Fredericktown, Mo., and an appropriation of $526 for Missionary and Bible Reader be made; taking the place of work at Reeds Spring, Mo. Recommendation approved on motion of Mrs. Hallock.

PANGUITCH, UTAH - SALARIES INCREASED. Miss Rolofson and Miss Reed having been transferred from Fairview to Panguitch, Utah, find their living expenses so increased that the Office recommend an advance of $50 in the salary of each. Granted on motion of Miss Peck.

ELM SPRING, OKLAHOMA - EQUIPMENT &c. FOR PONIES. Mr. Tait has given two ponies for use at Elm Spring, Okla. The Office recommend that $170 be appropriated for equipment, maintenance and transportation, which was allowed.

WALTHILL, NEBRASKA - APPROPRIATION - SALARY No appropriation was made for Miss S.H. Shapin, Walthill, Neb., as it was expected she would be transferred from this Board to the Assembly's Board of Home Missions when the Walthill Hospital was built; this transfer not having been effected, an appropriation of $500 is needed for her salary till end of

in having a part in this great work and asked the trustees of the Board that no cause should not suffer in the period of transition from the former faithful treasurer,Mrs.Dailey,to the present incumbent.

TRANSFER, Miss Mae Robbins Treasurer.Reported a total increase of $45,583.4 for the six months ending December 31st.1911,over the corresponding date of last year. This increase is largely due to funds in hand from sales of property at Salt Lake City Utah,and Duncan , Canada.

SUPERINTENDENT.Mrs.John T.Perry,Brooklyn,N.Y. Miss M.A.Kinnolm,New York City and Mary Helen White,Summit,N. J.,who had been previously nominated,were now unanimously elected members of this Board.

DOCTOR. Reported by the secretary that [illegible]

[illegible] - [illegible]. It is recommended that work be opened at Fredericktown.Mo., and an appropriation of $[illegible] for Miss Conway and Bible Reader be made,taking the place of work at Neola Spring,Mo. Recommendation approved on motion of Mrs.Pelloux.

[illegible] - SALARIES INCREASED. Miss Rolofson and Miss Reed having been transferred from Fairview to Tangoitel,Okla.,find their living expenses so increased that the Office recommend an advance of $50 in the salary of each. Granted on motion of Miss Peck.

WM SIRING,OKLAHOMA - EQUIPMENT &c. YOUNG POWIES. Mr.Tait has given two ponies for use at Wm Spring,Okla. The Office recommend that $170 be appropriated for equipment,maintenance and transportation,which was allowed.

WAITHILL,NEBRASKA - APPROPRIATION - SALARY No appropriation was made for Miss S.H.Ohsgin,Waithill,Neb.,as it was expected she would be transferred from this Board to the Assembly's Board of Home Missions when the Waithill Hospital was built; this transfer not having been effected,an appropriation of $500 is needed for her salary till end of

fiscal year. Granted on motion of Mrs.Hallock.

SANTA FE,N.M. - DRIVEWAY. Dr Boyd recommends that in accordance with the request of the Scottish Rite Society,a joint driveway be maintained between our property at the Mary E.James School and the adjoining Scottish Rite property and that for this driveway,fifteen feet in width, we donate 7-1/2 feet,selling to the Scottish Rite organization 7-1/2 feet at $15 per foot,which space they will donate to the roadway. Recommendation approved on motion of Mrs.Thompson.

HOT SPRINGS,N.C. - LAND. Referring to the purchase of land adjoining cottage at Dorland Institute,considered at a former meeting,it was said a clerical error had been made,and voted; on motion of Mrs.Hallock it was allowed that the correction be made and so recorded in the original minutes - October 24th1911.

JUNIPER,TENNESSEE - CURRENT EXPENSES. To meet needed expenses at Juniper,Tenn.,the Office Conference on September 15th,voted to recommend the transfer of $75 from Repairs and Improvements to Current Expenses. This having been previously omitted was now granted,on motion of Mrs.Thompson.

CHIMAYO,N.M. - REPAIRS. The Office recommends that $100 be appropriated for repairs at Chimayo,N.M. Granted on motion of Mrs.Pingry.

TAOS,N.M. - PYLE MEMORIAL - ADDITIONAL TEACHER. An additional teacher for three months is needed at Taos,N.M.,Pyle Memorial,and $75 was appropriated for her salary.

MISSIONS - SCHOOLS AND COLLEGES -The routine business was temporarily suspended while the President presented to the Board a matter of far reaching influence,and of importance second to few ever here considered. She had received an overture from the Woman's Board of Foreign Missions of New York asking the Woman's Board of Home Missions to consider the question of the establishment of a joint department for the purpose of presenting Missions in their entirety to the young women of the church in Westminster Guilds,

fiscal year. Granted on motion of Mrs.Hallock.

SANTA FE,N.M. - DRIVEWAY. Dr Boyd recommends that in accordance with the request of the Scottish Rite Society,a joint driveway be maintained between our property at the Mary E.James School and the adjoining Scottish Rite property and that for this driveway,fifteen feet in width, we donate 7-1/2 feet,selling to the Scottish Rite organization 7-1/2 feet at $15 per foot,which space they will donate to the roadway. Recommendation approved on motion of Mrs.Thompson.

HOT SPRINGS,N.C. - LAND. Referring to the purchase of land adjoining cottage at Dorland Institute,considered at a former meeting,it was said a clerical error had been made,and voted; on motion of Mrs.Hallock it was allowed that the correction be made and be recorded in the original minutes - Mrs.Walter Rathbun.

JUNIPER,TENNESSEE - CURRENT EXPENSES. To meet needed expenses at Juniper,Tenn.,the Office Conference on September 15th,voted to recommend the transfer of $75 from Repairs and Improvements to Current Expense. This having been previously omitted was now granted,on motion of Mrs.Thompson.

CHIMAYO,N.M. - WEAVING. The Office recommends that $100 be appropriated for repairs at Chimayo,N.M. Granted on motion of Mrs.Finney.

TAOS,N.M. - FULL MEMORIAL - ADDITIONAL TEACHER. An additional teacher for three months is needed at Taos,N.M.,Full Memorial,and $75 was appropriated for her salary.

MISSIONS - SCHOOLS AND COLLEGES -The routine business was temporarily suspended while the President presented to the Board a matter of far reaching influence,and of importance second to few ever here considered. She had received an overture from the Women's Board of Foreign Missions of New York asking the Women's Board of Home Missions to consider the question of the establishment of a joint department for the purpose of presenting Missions in their entirety to the young women of the church in the Junior Guild,

in schools and Colleges and at Summer Conferences. It was proposed that a Secretary be appointed by the two Boards and that her salary be shared by these two Boards; that she present to the young women Home and Foreign missions and further the interests of the two Boards in every possible way. In order that definite plans might be prepared, that could be presented to the two Boards for formal ratification, it was requested that a committee of four be appointed by the Woman's Board to confer with a committee of four from the Woman's Board of Foreign Missions of New York, to formulate such plans. Following the announcement of this proposal, warm expresssions of approval were heard:- "A matter of great thankfulness." "Result of Jubilee." "A co-operation prophesied two years ago in the Westminster Guilds," etc. Mrs. Hallock then made the following motion which was carried:-

> "The Woman's Board of Home Missions heartily welcomes the proposal of the Woman's Foreign Board of New York and to this end recommends that a committee of four be appointed by the Woman's Board of Home Missions to confer with a similar committee representing the Women's Board of Foreign Missions, of New York, said joint Committee to formulate plans looking toward the employment by the two Boards of a Secretary, for work among young women in Westminster Guilds, in schools and colleges and in Summer Conferences, said Secretary to present the work of both Boards; all plans proposed by said joint Committee to be returned to the two Boards for ratification."

The President then appointed the Committee of four as follows:- Mrs. D.E. Waid, Mrs. O.H. Kragger, Mrs. J.E. McAfee, Mrs. F.S. Bennett. (by request)

COUNCIL MEMBERS - APPOINTED. The President appointed the following Committee of nine from this Board as members of the Council of Women for Home Missions:- Mrs. Charles Stelzle, Mrs. W.W. Hayden, Mrs. C.L. Thompson, Mrs. J.L. Caughey, Mrs. D.E. Waid, Mrs. E.K. Hopper, Mrs. Herbert Campbell, Miss Julia Fraser, Mrs. F.S. Bennett. Ratified on motion of Mrs. Pingry.

in schools and colleges and at Summer Conferences. It was proposed that a Secretary be appointed by the two Boards and that her salary be shared by these two Boards; that she present to the young women Home and Foreign missions and further the interests of the two Boards in every possible way. In order that definite plans might be prepared, that could be presented to the two Boards for formal ratification, it was requested that a committee of four be appointed by the Woman's Board to confer with a committee of four from the Woman's Board of Foreign Missions of New York, to formulate such plans. Following the announcement of this proposal, warm expressions of approval were heard:- "A matter of great importance." "Result of Unity." "A co-operation prophesied two years ago in the Westminster Guide." etc. Mrs. Hilldoh then made the following motion which was carried:-

"The Woman's Board of Home Missions heartily welcome the proposal of the Woman's Foreign Board of New York and to this end recommend that a committee of four be appointed by the Woman's Board of Home Missions to confer with a similar committee representing the Woman's Board of Foreign Missions of New York, said joint Committee to formulate plans looking toward the employment by the two Boards of a Secretary, for work among young women in Westminster Guides, in schools and colleges and in Summer Conferences, and a Secretary to present the work of both Boards; all plans proposed by said joint Committee to be returned to the two Boards for ratification."

The President then appointed the Committee of four as follows:- Mrs.D.N.Weld, Mrs.D.M.Kreager, Mrs.J.E.McAfee, Mrs.F.S.Bennett. (by request)

COUNCIL MEMBERS - APPOINTED. The President appointed the following Committee of nine from this Board as members of the Council of Women for Home Missions:- Mrs.Charles Stelzle, Mrs.W.V.Hayden, Mrs. C.L.Thompson, Mrs.J.L.Gamphey, Mrs.D.N.Weld, Mrs.R.K. Hopper, Mrs.Herbert Campbell, Miss Julia Fraser, Mrs. F.S.Bennett. Rattified on motion of Mrs.Hingry.

MEMORIAL SERVICE - MRS.D.E.FINKS.It was announced that a Memorial Service for our late member,Mrs.Delos E.Finks,would be held November 21st, under the direction of Mrs.Sinclair,Mrs.Walkerand Mrs.Hallock,committee.

RESOLUTIONS - MRS.D.E.FINKS. On motion of Mrs.Thompson voted that the resolutions which should be prepared by this Committee,after having been approved by the Office,should be considered as already passed by this Board and entered on the minutes accordingly.

IN MEMORIAM.

Whereas God in His all-wise providence has seen fit to remove by death our friend and fellow-worker,the Editor of the "Home Mission Monthly" Mrs.Delos E.Finks,on the 4th day of November,1911, it is resolved:

That it is the feeling of her associates on the Woman's Board of Home Missions of the Presbyterian Church in the United States of America,that they have experienced a deep personal loss,and the Board a faithful worker of rare ability.

That a copy of this minute be made on the books of the Board and sent to the members of her family.

Mrs.Finks was associated with the Board for twenty-five years,having just rounded out a quarter of a century's work in her capacity of Editor of the"Home Mission Monthly", As Editor her Christian influence,her unfailing interest in and her sympathy for the work of the Board has been felt in all parts of the United States where the Magazine has gone. Her unswerving faith and absolute trust in Jesus Christ,her life of joyous service,and her spirit of love have been and shall continue to be a constant inspiration to her Associates,who feel that they owe to her memory this tribute of indebtedness and affection.

MEMORIAL - PERMANENT - Voted that a committee be appointed by the chair to consult with the Office and present a plan for a permanent memorial for Mrs.D.E.Finks. The President appointed on this Committee,Mrs.W.A.M.Grier,Mrs.R.H.Allen,Mrs.W.E.Honeyman and Mrs.John Sinclair.

MEMORIAL SERVICE - MRS.D.E.TIMMS.It was announced that a Memorial Service for our late member,Mrs.Delos E.Timms,would be held November 21st, under the direction of Mrs.Sinclair,Mrs.Vellerstad Mrs.Halloch,committee.

RESOLUTIONS - MRS.D.E.TIMMS. On motion of Mrs.Thompson voted that the resolutions which should be prepared by this Committee,after having been approved by the Office,should be considered as already passed by this Board and entered on the minutes accordingly.

IN MEMORIAM.

Whereas God in His all-wise providence has seen fit to remove by death our friend and fellow-worker,the Editor of the "Home Mission Monthly" Mrs.Delos E.Timms,on the 4th day of November,1921. it is resolved:

That it is the feeling of her associates on the Woman's Board of Home Missions of the Presbyterian Church in the United States of America,that they have experienced a deep personal loss,and the Board a faithful worker of rare ability.

That a copy of this minute be made on the books of the Board and sent to the members of her family.

Mrs.Timms was connected with the Board for twenty-five years,having just rounded out a quarter of a century's work in her capacity of Editor of the"Home Mission Monthly". As Editor her Christian influence,her uplifting interest in and her sympathy for the work of the Board has been felt in all parts of the United States where the Magazine has gone. Her unswerving faith and absolute trust in Jesus Christ,her life of joyous service,and her spirit of love have been and shall continue to be a constant inspiration to her associates,who feel that they owe to her memory this tribute of indebtedness and affection.

MEMORIAL - MEMBERSHIP - Voted that a committee be appointed by the chair to consult with the Office and present a plan for a permanent memorial for Mrs.D.E.Timms. The President appointed on this Committee,Mrs.W.A.M.Grier,Mrs.J.H.Allen,Mrs.F.H.Hoyman and Mrs.John Strachan.

DOCKET.

CINCINNATI,OHIO - MISSIONARY EXPOSITION. REPRESENTATION. Again taking up the docket,the Secretary referred to a communication from Cincinnati,Ohio,asking that our Secretary,Mrs.Potter,should be sent to the approaching Missionary Exposition,"Ye World of Cincinnati" and in daily lectures present the cause of Home Missions. Request granted on motion of Mrs.Honeyman.

INDIANA SYNOD - WORK OF. A letter from Mrs.Campbell,Synodical President of Indiana,was then read. In this letter two questions were presented; the first,a general one,was,"Has the Synodical Society the authority to apportion to the Presbyterial Societies work that has not been authorized by the Woman's Board and the funds for which are not to go through the Woman's Board. The second question was specific - the Synodical Society of Indiana having pledged $3,000 toward new building at Gary,Indiana,to be used for work among foreigners and to be paid for jointly by the Synod of Indiana,the Board of Home Missions,the Board of Church Erection and the above $3,000.,can the Synodical organization apportion this amount to the Presbyterial Societies,when it has not been authorized by the Woman's Board and the funds are not to pass through its treasury. After discussion,on which it was made clear that the Woman's Board would give a negative answer to the first question if called on to vite,the conditions attendant upon this particular case were considered,and on motion Mrs.Thompson it was voted to refer the matter with power to the Office.

MT.VERNON,KY. - BROWN MEMORIAL. It has been found that the original appropriation of $4,500 is insufficient to heat the entire building of the Brown Memorial at Mt.Vernon,Ky., $600. more is necessary,of which $200 is already in hand. The Office recommends that $400 be appropriated from the General Building Fund to make the installation of this heating plant possible. The total appropriation should,therefore,be $800. Granted on motion of Miss Peck.

DECATUR.

CINCINNATI, OHIO - MISSIONARY EXPOSITION.
REPRESENTATION. Aside taking up the docket, the Secretary referred to a communication from Cincinnati, Ohio, inviting the Secretary, Mrs. Potter, should be sent to the approaching Missionary Exposition, "The World of Christianity" and to hold lectures present the cause of Home Missions. Request granted on motion of Mrs. Hongman.

INDIANA SYNOD - CONE CO. - Letter from Mrs. Co. Spoll, Synodical Treasurer of Indiana, was then read. In this letter two questions were raised; the first, a personal one, was the Synodical Society the authority to apportion to the Presbyterial Societies work that has not been authorized by the Women's Board and the funds for which are not to go through the Women's Board.
The second question was specific - the Synodical Society of Indiana having pledged $4,000 toward now building at Dana, Indiana, to be used for work among foreigners and to be paid for directly by the Synod of Indiana, the Board of Women Missions, the Board of Church Erection and the above $4,000., can the Synodical organization apportion this amount to the Presbyterial Societies, where it has not been authorized by the Women's Board and the funds are not to pass through the treasury. After discussion, on which it was made clear that the Women's Board would give a negative answer to the first question if called on to vote, the conditions attendant upon this particular case were considered, and on motion Mrs. Thompson it was voted to refer the matter with power to the Office.

MT. VERNON, NY. - BROWN MEMORIAL. It has been found that the original appropriation of $4,000 is insufficient to heat the entire building of the Brown Memorial at Mt. Vernon, Ny., $600. more is necessary, of which $300. is already in hand. The Office recommends that $300 be appropriated from the General Building Fund to make the installation of this heating plant possible. The total appropriation should, therefore, be $600. Granted on motion of Miss Peck.

UTAH - REPRESENTATIVE - TERRITORY. The Synodical President of Utah asks that our representative, Mrs. Aldrich, be permitted to visit societies in her territory. On motion of Mrs. Lindeman request referred to this office with power.

The meeting then adjourned.

Charlotte R. Sackett -

POPULAR MEETING.
November 21st, 1911.

On Tuesday, November 21st, 1911, at eleven A.M., the Assembly Room was filled with the friends of Mrs. Delos E. Finks, who had gathered to call to remembrance those qualities of heart and mind which had endeared her to them all. Dr. D. Stuart Dodge, President of the Board of Home Missions, presided and read appropriate passages of Scripture, followed by prayer by Dr. John Dixon. In his opening remarks Dr. Dodge said this should not be an occasion of mourning but of rejoicing that this faithful servant had been spared so long to do a work whose influence could not be estimated.

Dr. Duncan J. McMillan recalled early days, when in the sparsely settled West, Mr. and Mrs. Finks wrought untiringly and courageously in three different communities, laying foundations upon which strong churches and flourishing Sunday Schools have since been built. Their pioneer experience left a lasting impression upon the life of Mrs.

UTAH - REPRESENTATIVE - TERRITORY. The Synodical President of Utah asks that our representative,Mrs.Aldrich,be permitted to visit societies in her territory. On motion of Mrs.Lindsman request referred to this office with power.

The meeting then adjourned.

POPULAR MEETING.

November 21st,1911.

On Tuesday,November 21st,1911,at eleven A.M.,the Assembly Room was filled with the friends of Mrs.Delos K.Dodge,who had gathered to call to remembrance those qualities of heart and mind which had endeared her to them all. Mr.R.Stuart Dodge, President of the Board of Home Missions,presided and read appropriate passages of Scripture,followed by prayer by Dr. John Dixon. In his opening remarks Dr.Dodge said this should not be an occasion of mourning but of rejoicing that this faithful servant had been spared so long to do a work whose influence could not be estimated.

Dr.Duncan C.McMillan recalled early days when in the sparsely settled West,Mr.and Mrs.Dodge wrought untiringly and courageously in three different communities,laying foundations upon which strong churches and flourishing Sunday Schools have since been built. Their pioneer experience left a lasting impression upon the life of Mrs.

Finks,enabling her to appreciate the difficulties and sympatnize with our own workers in distant and lonely fields of labor.

The hymn,"O Love That Will Not Let Me Go",etc., was sung by a chorus of office associates.

Mrs.Henry R.Elliott,Editor Elect of Woman's Work,spoke of that which had most strongly impressed her in the personality and work of Mrs. Finks; her singular self-forgetfulness; her ability to see from another's point of view,her courage and keen sense of humor,her minute knowledge of the field,the accuracy of her work,all combined in the gifted Editor and charming woman. No answer comes to our question why these successful laborers are removed from tasks for which they are apparently so necessary,but we are assured that their departure from earthly scenes is a "promotion to activities of Heaven."

The voice of our dear friend herself then spoke to us in solo, "Palm-leaves and Roses", sung by Miss Dora M.Fisk,Acting Treasurer,with harp accompaniment.

These words recalled to the last speaker,Mrs.F.S.Bennett,two delightful occasions,when laden with blossoms and blessings,Mrs.Finks had stood the center of loving friends,to respond to their expressions of affection;- once in Denver two years ago,when she was welcomed as a daughter, returning to her home again,when at the close of twenty-five years of life with the Woman's Board, they happily marked the Anniversayr. It is a cause of never ceasing gratitude to remember that while Mrs.Finks was still with us,she was permitted to know in part in what estimation she was held by her friends. Mrs.Bennet's long and intimate acquaintance with Mrs.Finks had revealed remarkable depths of character; her sweet impulsiveness,yet her absolute self-control; her broad mindedness,yet tenacity of opinion;the thoroughness,accuracy and kindly spirt of her work, whose influence was as wide as the Presbyterian Church. Her last words to her large circle of friends were most fittingly spoken in the 25th Anniversary Number of her beloved magazine.

time, enabling her to appreciate the difficulties and sympathize with our missionaries in distant and lonely fields of labor.

The hymn, "O Love Thou Will Not Let Me Go", etc., was sung by a chorus of office secretaries.

Mrs. Henry C. Millett, Editor Elect of Woman's Work, spoke of that which had most strongly impressed her in the personality and work of Mrs. Tinkle; her singular self-forgetfulness; her ability to see from another's point of view; her courage and keen sense of humor; her minute knowledge of the field; the accuracy of her work; all combined in the gifted editor and charming woman. To answer comes to our question why these unassigned labors are removed from books for which they are apparently necessary, but we are assured that their departure from carefully guarded ways is a "promotion to activities of heaven."

The voice of one hour thought herself then spoke to us in song: "Faith-leaves and Roses", sung by Miss Rose M. Pfah, acting treasurer, with her accompaniment.

These words recalled to the last speaker, Mrs. V. E. Barnett, two delightful occasions, when laden with blossoms and blessings, Mrs. Tinkle had stood the center of loyal friends, to respond to their expressions of affection:- once in Denver two years ago, when she was welcomed as a daughter, returning to her home again, when at the close of twenty-five years of life with the Board's Board they happily marked the anniversary. It is a cause of never ceasing gratitude to remember that while Mrs. Tinkle was still with us, she was permitted to know in part in what estimation she was held by her friends. Mrs. Barnett's long and intimate acquaintance with Mrs. Tinkle had revealed remarkable depths of character; her sweet humbleness, yet her absolute self-control; her broad mindedness, yet tenacity of opinion; the thoroughness, accuracy and kindly spirit of her work, whose influence was as wide as the Presbyterian Church. Her last words to her large circle of friends were most fittingly spoken in the 25th Anniversary Number of her beloved magazine.

A poem, "Her Sun Gone Down the While It Yet Was Day",written in loving remembrance of Mrs. Finks by Miss Julia Johnston,was read by Dr.C.L. Thompson,who,with prayer and benediction, closed the meeting.

Recording Secretary.
Charlotte R. Sackett -

WOMAN'S BOARD, EXECUTIVE COMMITTEE.
November 28th,1911.

The Executive Committee of the Woman's Board of Home Missions was held Tuesday,November 28th,1911. In the absence of the Chairman,Mrs. Pingry presided and opened the meeting with prayer Fifteen responded to the names at the roll call.

DOCKET. Presented by Miss Fraser,Secretary.

ST. LOUIS,MISSOURI - SALARY - MISS HORNICEK
The first item,for an appropriation for salary of Miss Agnes Hornicek for six months,beginning October 1st,1911,at $40 per month,and for current expenses at $10 per month,making a total of $300,the same to be provided by the St.Louis Presbyterial Society. Miss Hornicek is a worker among the foreigners at St.Louis,Mo., Appropriation made on motion of Miss Peck.

BELL INSTITUTE,-WALNUT,N.C. - PIANO.
The Office recommends that $250 be obtained as a special,for piano at Bell Institute,Walnut,N.C., in response to a request from Miss Margaret E. Griffith. Recommendation approved on motion of Mrs.Grier.

A poem, "Her Sun Goes Down the While It Yet Was Day", written in loving remembrance of Mrs. Hinks by Miss Julia Hopkins, was read by Dr.C.L. Culpepper, who with prayer and benediction, closed the meeting.

Recording Secretary.

LOCAL AIDS. FEBRUARY CALL TEA.
November 26th,1921.

The Executive Committee of the Women's Board of Home Missions met Tuesday,November 26th,1921. In the absence of the Chairman,Mrs. Finney presided and opened the meeting with prayer Fifteen responded to the roll call.

DOCKET. Presented by Miss Street,Secretary.

ST. LOUIS,MISSOURI - FEBRUARY - MISS HORNICEK
The first item,for an appropriation for salary of Miss Agnes Hornicek for six months,beginning October 1st,1921,at $45 per month,and for current expense at $10 per month,making a total of $300,the same to be provided by the St.Louis Presbyterial Society. Miss Hornicek is a worker among the foreigners at St.Louis,Mo. An appropriation made on motion of Miss Peck.

BEAM INSTITUTE,- WALHALLA,N.D. - PIANO.
The Office recommends that $300 be obtained as a special,for piano at Boil Institute,Walhalla,N.D., in response to a request from Miss Margaret E. Griffith. Recommendation approved on motion of Mrs.Grier.

ASHEVILLE,N.C. - NORMAL & COLLEGIATE - APPROPRIATION.- CURRENT EXPENSES On account of the greatly increased registration at the Normal & Collegiate Institute,Asheville,N.C.,current expenses are proportionately increased. While the Office recommends an additional appropriation of $1,000 to meet these expenses,they are happy to state that the increase in tuition will probably exceed $4000. Appropriation granted on motion of Mrs.Lindeman.

FERRON,UTAH - APPROPRIATION FOR LOT. The Office recommends that $170 be appropriated to pay for the lot on which the teachers' cottage at Ferron Utah,stands. Owing to a misunderstanding this matter was overlooked and has just been brought to the notice of the Woman's Board by Mr.Adams,who is visiting and investigating our property in the West. Granted,on motion of Mrs. Miles.

FERRON,UTAH - FURNACE NEEDED. A furnace is needed for the chapel-school-house at Ferron, Utah. This will cost $250. The Office recommends that this Board appropriate $125 for this purpose, the remaining $125 to be raised locally. Appropriation made on motion of Miss Peck.

PANGUITCH,UTAH - APPROPRIATION . An additional appropriation of $40 is required for Panguitch,Utah,a change of Principal making this necessary. Granted on motion of Mrs.Grier.

MILVILLE,UTAH - SALE OF PROPERTY. The Woman's Board owns a small cottage at Millville, Utah; this not being now used by the Board,subject to existing leases,the sale for $100 is recommended by Mr.Adams. Recommendation accepted on motion of Mrs.Lindeman.

GANADO,ARIZONA - BILLS MET AS PRESENTED. To make the unappropriated balance for the building at Ganado,Arizona,available,voted on motion of Miss Peck that bills be met as presented,from money on hand up to $1,258.

TAOS,N.M. - PYLE - RENT. Miss Clagett of Pyle Memorial,Taos,N.M., has been paying her own house rent; to reimburse her,$60 ,to cover rent from October 1st was asked and granted on motion

ASHEVILLE,N.C. - HOUSE & CONGRESSMEN - APPROPRIATION.- CURRENT EXPENSES on account of the very ably increased registration at the Normal & Collegiate Institute,Asheville,N.C.,current expenses are proportionately increased. While the office recommends an additional appropriation of $1,500 to meet these expenses,they are happy to state that the increase in tuition will probably exceed 1000. Appropriation graded on motion of Mrs.Lindsay.

[illegible] - APPROPRIATION FOR NOT. The office recommends that $[illegible] be appropriated to pay for the lot on which the Goldsmith cottage at Berton [illegible] stands in a [illegible] unmanageable this matter was overlooked and has just come [illegible] to the notice of the Commission Board by Mr.[illegible] who is visiting and investigating our property in the [illegible]. Graded on motion of Mrs. Miller.

[illegible] - [illegible] IN [illegible]. Funds are needed for the annual-salaried-[illegible] Bonson, Utah. This will cost [illegible] for transportation that this local appropriation [illegible] this purpose. The road ring LIKE to be noted [illegible] appropriation made on motion of Mr. [illegible].

[illegible] - [illegible]. An additional appropriation of [illegible] is requested for [illegible] entitled. [illegible] making this necessary. [illegible] on motion of [illegible].

[illegible] - [illegible]. The Women's Board owns a small cottage at [illegible] Utah; this not being now used by the Board,subject to existing leases,the sale for $[illegible] is recommended by Mr.Allen. Based on [illegible] graded on motion of Mrs.[illegible].

GALVESTON,TEXAS - [illegible] MONEY ON HAND. To make the [illegible] available for the building at Galveston,Texas,available,voted on motion of Miss Peck that bills be not [illegible] from money on hand up to $1,500.

TACOMA,W.T. - [illegible] - [illegible] Pyle Memorial,Tacoma,W.T., [illegible] paying her own house rent; to reimburse her $[illegible] to cover rent from October 1st was called and granted on motion

of Mrs.Miles.

NEW WORK - SALT RIVER,ARIZONA. A letter from Rev.Clarence H.Ellis,Salt River,Arizona,shows the great need of a Bible Reader or general missionary worker in his field; after some discussion Mrs.Peters moved that the matter be referred to the Office for further discussion and correspondence and they be requested to bring in later some recommendation to the Board,so voted. Also voted on motion of Mrs.Waid that the Executive Committee put itself on record as favoring putting a worker at Salt River field.

WOLF POINT,MONTANA - SIX CHILDREN NEED HELP. A letter was read from Mrs.C.D.King,Wolf Point,Montana,speaking of two Christian families where six children desire to attend our school but have no money to pay for tuition. The Office therefore,recommends an appropriation of $20 each child,total $120,in the hope that it can be obtained as a special. Recommendation approved on motion of Mrs.Miles.

SPECIALS. The Office asks the privilege to appeal for the following specials:-

$500 for equipment at Lawson,West Va.
320 " " of new building at Ganado, Ariz.
150 " " and stereopticon at Santa Fe, N.M.
1,000 for fire extinguishers at all our boarding schools.

Request granted on motion of Miss Peck.

WORDS OF PRAISE FOR"PRAISE SERVICE" A letter was read from the Rev.Mr.Robinson,pastor of the First Church at Bethlehem,Pa., speaking in terms of highest praise for the program for the Praise Service,"Certainties"; he was impressed with the appropriateness of the Scripture Selection and the "splendid work" of the whole program.

At the close of the business the Committee adjourned.

Charlotte R. Sackett

Recording Secretary.

of Mrs.Miles.

NEW YORK - SALT RIVER,ARIZONA. A letter from Rev.Clarence E.Miles,Salt River,Arizona,shows the great need of a Bible Reader or general missionary worker in his field; after some discussion Mrs.Miles moved that the matter be referred to the Office for further discussion and correspondence and they be requested to bring it later some recommendation to the Board,so voted. Also voted on motion of Mrs.Mills that the Executive Committee put itself on record as favoring putting a worker at Salt River field.

YORK FOR A.MCKAYNA - SIX CHILDREN NEAR HULL. A letter was read from Mrs.C.A.King,Wolf Island,Ontario,speaking of two Christian families where six children desire to attend our school but have no money to pay for tuition. The Office therefore,recommends an appropriation of $20 each child,total $120,in the hope that it can be obtained as a special. Recommendation approved on motion of Mrs.Miles.

BAMFIELD. The Office asks the privilege to appeal for the following specials:-

$250 for equipment at Lawson,Port Ed.
$20 " " of new building at Sarah's.
$20 " " and stereoptikon at Port Ed.

$1,000 for fire extinguishers at all our boarding schools.
Request granted on motion of Miss Peck.

WORDS OF UNION FROM "PRAISE SERVICE" A letter was read from the Rev.Mr.Robinson,pastor of the First Church at Bottineau,N.D., speaking in terms of highest praise for the program for the Praise Service,"Sorbonne,1920"; he was impressed with the appropriateness of the Scripture Selection and the "splendid work" of the whole program.

At the close of the business the Committee adjourned.

Recording Secretary.

WOMAN'S BOARD,
December 5th,1911.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,December 5th, 1911. At the opening of the session,Mrs.Honeyman presided and called on Mrs.Cobb to offer prayer. The minutes of the meetings November 14th and November 28th,were read and accepted; notes of the Memorial Service for Mrs.D.E.Finks on November 21st, were also read.

Forty-one present as shown by the roll call.

The reports of Standing Committees were then received.

MEMBERSHIP. Mrs.Carlile,Chairman,presented for membership to this Board the name of Mrs.Nelson B.Chester,Caldwell,N.J.

PUBLICATION. Mrs.C.B.Walker,Chairman, had great pleasure in giving her report which showed an increase of $159.50 for November 1911 over November 1910,and of $400.62 for the corresponding period of last year. Seventy-five thousand copies,the full number printed of the Thanksgiving Sunday School program were sent out. Ten thousand copies of the Praise Service,"Certainties",were sent out on request during the month.

HOME MISSION MONTHLY. Mrs.Pingry reported a gain of $491. for November,1911,over November,1910 representing an increase of nearly 1000 subscribers.

OVER SEA AND LAND. Mrs.Caughey,Chairman, was happy to report that the increase in the subscribers for "Over Sea and Land" continued,fifty having been added since the last report.

WESTMINSTER GUILD. Mrs.Waid,Chairman,reported,saying that Mrs.Potter had been visiting Guilds and Women's Colleges and is now in Cincinnati instructing those who later were to teach the stewards for the "World in Cincinnati" - which will be given next March.

WOMAN'S BOARD,
December 8th,1911.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,December 8th, 1911. At the opening of the session,Mrs.Romeyman presided and called on Mrs.Cobb to offer prayer. The minutes of the meetings November 14th and November 28th,were read and accepted; notes of the Memorial Service for Mrs.E.Hicks on November 21st, were also read.

Forty-one present as shown by the roll call.

The reports of Standing Committees were then received.

MEMBERSHIP. Mrs.Carlile,Chairman,presented for membership to this Board the name of Mrs.Nelson P.Dwester,Caldwell,N.J.

PUBLICATION. Mrs.C.L.Walker,Chairman, had great pleasure in giving her report which showed an increase of $125.50 for November 1911 over November 1910,and of $210.66 for the corresponding period of last year. Seventy-five thousand copies,the full number printed of the Thanksgiving Sunday School program were sent out. Ten thousand copies of the Praise Service,'Certain ties',were sent out on request during the month.

HOME MISSION MONTHLY. Mrs.Fitzry reported a gain of 1421. for November,1911,over November,1910 representing an increase of nearly 1000 subscribers.

OVER SEA AND LAND. Mrs.Gangey,Chairman, was happy to report that the increase in the subscribers for "Over Sea and Land" continued,fifty having been added since the last report.

WESTMINSTER GUILD. Mrs.Ward,Chairman,reported,saying that Mrs.Potter had been visiting Guilds and Women's Colleges and is now in Cincinnati instructing those who later were to teach the study for the "World in Cincinnati" - which will be given next March.

CUBA. The President, Mrs. Bennett, now having taken the chair, requested Dr. C. L. Thompson, Secretary of the Home Mission Board, to explain to the Woman's Board present conditions in Cuba. Dr. J. Milton Greene, D.D., who for many years has been pastor of the Presbyterian Church in Havana, in a recent conference had said that it was largely in vain to carry on evangelistic work unless strengthened by our school work. The children must be taught and influenced before they have formed the fixed habits and opinions of maturer age. Dr. Thompson would suggest that the Woman's Board undertake all the school work, including that at Cienfuegos, while the Home Board should carry on all evangelistic work. He spoke particularly of the situation at Sancti Spiritus, where an opportunity is now offered to buy a lot for $400; a brick building stands on this lot, to which for an estimated $5,000 additional, a second story could be added, thus providing homes for pastor and teacher. At present the Boards are paying $1,000 annually for rent. If agreeable to the Woman's Board, Dr. Thompson would suggest that a committee be appointed from this Board to confer with the officers of the Home Board in regard to our school work in Cuba and report later. After the withdrawal of Dr. Thompson and further discussion of the subject involved, Mrs. Brownell moved that the matter be referred to the Standing Committee on Cuba and Porto Rico in conference with officers of both Boards. Carried.

PERMANENT MEMORIAL - MRS. D. E. FINKS. The Committee on Permanent Memorial for Mrs. D. E. Finks then presented its report through the Chairman, Mrs W. A. M. Grier.

REPORT. In presenting the recommendation of the Committee appointed by our President to suggest a suitable memorial to our dear Mrs. Finks, we feel confident that we shall have the fullest sympathy and support, not only of every member of this Board, but also of the women of our entire organization.

Without doubt Mrs. Finks was more widely known and loved than any other member of our Board How could it be otherwise - touching, as she did, with her ringing appeals and cheering words, ever twenty-five thousand women of our Church, twelve times a year for twenty-five years!

CUBA. The President, Mrs. Barnett, now having taken the chair, requested Dr. C. J. Thompson, Secretary of the Home Mission Board, to explain to the Woman's Board present conditions in Cuba. Dr. J. Milton Greene, D.D., who for many years has been pastor of the Presbyterian Church in Havana, in a recent conference had said that it was largely in vain to carry on evangelistic work unless strengthened by our school work. The children must be taught and influenced before they have formed the fixed habits and opinions of mature age. Dr. Thompson would suggest that the Woman's Board undertake all the school work, including that at Cienfuegos, while the Home Board should carry on all evangelistic work. He spoke particularly of the situation at Pando Sujitina, where an opportunity is now offered to buy a lot for $400; a brick building stands on this lot, to which for an additional $1,200 additional, a second story could be added, thus providing homes for pastor and teacher. At present the Boards are paying $1,000 annually for rent. If agreeable to the Woman's Board, Dr. Thompson would suggest that a committee be appointed from this Board to confer with the officers of the Home Board in regard to our school work in Cuba and report later. After the withdrawal of Dr. Thompson and further discussion of the subject involved, Mrs. Brownell moved that the matter be referred to the Standing Committee on Cuba and Porto Rico in conference with officers of both Boards. Carried.

FERMENT MEMORIAL - MRS. D. E. FINKS. The Committee on Ferment Memorial for Mrs. D. E. Finks then presented its report through the Chairman, Mrs. W. A. M. Grier.

REPORT. In presenting the recommendation of the Committee appointed by our President to suggest a suitable memorial to our dear Mrs. Finks, we feel confident that we shall have the fullest sympathy and support, not only of every member of this Board, but also of the women of our entire organization.

Without doubt Mrs. Finks was more widely known and loved than any other member of our Board. How could it be otherwise - touching, as she did, with her ringing appeals and cheering words, over twenty-five thousand women of our Church, twelve times a year for twenty-five years!

We have had no difficulty in deciding upon the special object we present for your consideration to-day - for in the October number of the Home Mission Monthly, in what was probably the ;ast appeal made by Mrs. Finks herself, for new buildings at Mt. Pleasant, Utah, she closes with these prophetic words: - "Here is a fine opportunity for a Memorial."

We recommend the raising of $50,000, for the enlargement of Wasatch Academy, Mt. Pleasant, Utah, one of the buildings to be called "The Finks Memorial".

Respectfully submitted.

Mrs. W. A. M. Grier, Chairman,
Mrs. R. H. Allen,
Mrs. John Sinclair,
Mrs. W. C. Honeyman,
Committee on Memorial.

Miss Alward moved that the report be accepted. Carried. Mrs. Pingry moved that this report be adopted. Carried.

On motion of Mrs. Hallock voted that the Office submit to the Woman's Board some definite plan for raising the required sum.

MISSIONS - SCHOOLS AND COLLEGES - FOREIGN BOARD - OVERTURE. Mrs. Waid, Chairman of the Committee to whom had been referred the consideration of the Overture from the Woman's Board of Foreign Missions of New York in relation to establishing a joint department for the purpose of presenting Missions, in the broadest sense, to the young women of our country, gave the following report as the result of the Conference marked by great cordiality and harmony:-

REPORT. A Committee of the Woman's Board of Foreign Missions of New York and the Woman's Board of Home Missions met on Friday, November 24th, 1911, at 156 Fifth Ave., New York City, to consider an overture from the Woman's Board of Foreign Missions of New York to the Woman's Board of Home Missions looking toward the establishment of joint work among young women in schools and colleges and in Summer Conferences. After full discussion referring to the immediate plans and to the development

We have had no difficulty in deciding upon the special object we present for your consideration to-day - for in the October number of the Home Mission Monthly, in what was probably the last appeal made by Mrs. Finks herself, for new buildings at Mt. Pleasant, Utah, she closes with these prophetic words: - "Here is a fine opportunity for a Memorial."

We recommend the raising of $50,000 for the enlargement of Wasatch Academy, Mt. Pleasant, Utah, one of the buildings to be called "The Finks Memorial".

Respectfully submitted.

Mrs. W. A. M. Grier, Chairman,
Mrs. R. R. Allen.
Mrs. John Stinchir.
Mrs. W. C. Hemingway.
Committee on Memorial.

Miss Alward moved that the report be accepted. Carried. Mrs. Imbry moved that this report be adopted. Carried.

On motion of Mrs. Baldock voted that the Office submit to the Woman's Board some definite plan for raising the required sum.

MISSIONS - SCHOOLS AND COLLEGES - FOREIGN BOARD - OVERTURE. Mrs. Reid, Chairman of the Committee to whom has been referred the consideration of the Overture from the Woman's Board of Foreign Missions of New York in relation to establishing a joint department for the purpose of presenting Missions, in the broadest sense, to the young women of our country, gave the following report as the result of the Conference marked by great cordiality and harmony:-

REPORT. A Committee of the Woman's Board of Foreign Missions of New York and the Woman's Board of Home Missions met on Friday, November 24th, 1911, at 156 Fifth Ave., New York City, to consider an overture from the Woman's Board of Foreign Missions of New York to the Woman's Board of Home Missions looking toward the establishment of joint work among young women in schools and colleges and in Summer Conferences. After full discussion referring to the immediate plans and to the development

of the work in the future, the following recommendations were unanimously passed, such to go to the two Boards for ratification.

1. Mrs. Waid moved that this Committee recommends that the Women's Board of Foreign Missions of New York and the Woman's Board of Home Missions unite in work among young women in Colleges and Conferences in the territory of the Women's Board of Foreign Missions of New York. This motion was seconded by Miss Van Wagenen and was carried.

2. Mrs. Speer moved that this Committee recommend that Mrs. Dwight E. Potter be called to carry on this work for Colleges and Conferences. Seconded by Mrs. Wadsworth and carried.

3. It was moved by Mrs. Bennett that this Committee recommend - First, That the salary of the Secretary be $1,200 per year, and that one month's vacation be allowed. Second - That the above salary be borne half and half by the two Boards. Third, That the traveling expenses within the territory of the Women's Board of Foreign Missions of New York be shared equally by the two Board. Fourth, - That all office expenses, exclusive of rent, be shared equally between the two Boards.

4. Mrs. Speer moved that this Committee recommends that this work be administered by a Joint Committee of three from each Board. It further recommends that this Committee hold regular monthly meetings, at which time the Secretary shall report her work and schedule. Seconded by Mrs. Kraeger. Carried.

In view of the magnitude of the work that must inevitably grow out of this untied plan, affecting all the Women's Boards of Foreign Missions as well as the whole territory of the Woman's Board of Home Missions, we recommend that the Woman's Board of Foreign Missions of New York bring this matter to the Central Committee.

1. We recommend that for the thorough testing of this plan, the Westminster Guild Committee be enlarged and three members from this Committee be appointed by the President to serve on this Joint Committee.

2. We further recommend that this Committee be regarded as a Sub-committee of the Westminster Guild, reporting through the Westminster Guild Committee to the Board, and that the President be ex-officer entitled always to sit with

of the work in the future, the following recommendations were unanimously passed, each to go to the two Boards for ratification.

1. Mrs. Weld moved that this Committee recommends that the Woman's Board of Foreign Missions of New York and the Woman's Board of Home Missions unite in work among young women in Colleges and Conferences in the territory of the Woman's Board of Foreign Missions of New York. This motion was seconded by Miss Van Wagenen and was carried.

2. Mrs. Speer moved that this Committee recommend that Mrs. Dwight T. Potter be called to carry on this work for Colleges and Conferences. Seconded by Mrs. Wadsworth and carried.

3. It was moved by Mrs. Barrett that this Committee recommend - First. That the salary of the Secretary be $1,200 per year, and that one month's vacation be allowed. Second - That the above salary be borne half and half by the two Boards. Third. That the travelling expenses within the territory of the Woman's Board of Foreign Missions of New York be shared equally by the two Boards. Fourth. - That all office expenses, exclusive of rent, be shared equally between the two Boards.

4. Mrs. Speer moved that this Committee recommends that this work be administered by a Joint Committee of three from each Board. It further recommends that this Committee hold regular monthly meetings, at which time the Secretary shall report her work and schedule. Seconded by Mrs. Kresger. Carried.

In view of the magnitude of the work that must inevitably grow out of this united plan, affecting all the Woman's Boards of Foreign Missions as well as the whole territory of the Woman's Board of Home Missions, we recommend that the Woman's Board of Foreign Missions of New York bring this matter to the Central Committee.

1. We recommend that for the thorough testing of this plan, the Westminster Guild Committee be enlarged and three members from this Committee be appointed by the President to serve on this Joint Committee.

2. We further recommend that this Committee be regarded as a Sub-committee of the Westminster Guild, reporting through the Westminster Guild Committee to the Board, and that the President be ex-officer entitled always to sit with

this Sub-committee.

3. We recommend that this whole plan go into effect January 1st,1912,to continue for one year,notice of any future plans concerning this work being given by both Boards by October 1st,1912.

After further explanation and brief discussion,Mrs.Thompson moved that this report be accepted - adopted as a whole. Carried.

TREASURY. The Acting Treasurer,Miss Fish, reported as follows:-

For the month of November,1911,total receipts $27,529.07

Total loss from all sources - - - - - $2,651.22

Amount received from Women's Societies, November,1910 - - - - $11,024.60

Amount received from Women's Societies, November,1911 - - - - 11,048.11

Loss - - - - - - - - - - - - - - - - - - $76.49

DOCKET. Presented by Miss Fraser,Secretary.

CONCORD,N.C. - REPAIRS. $64.62 for needed repairs at the Laura Sunderland School,Concord, N.C.,was asked and granted.

HUNTSVILLE,TENN. - MISS HALBERT ILL - EMERGENCY FUND. Miss Halbert of Mossop Memorial School,Huntsville,Tenn., is ill with typhoid fever. The Office recommends that her salary be paid for three months from November 1st,from the Emergency Fund,at $29.66 per month. Recommendation accepted.

MT.PLEASANT,UTAH. - LOT DESIRED. An opportunity is offered to buy property adjoining our lot at Mt.Pleasant,Utah,for $2,250. The Office Conference recommends that the purchase be made if the plan is endorsed by Mr.Adams and Dr.Boyd on their return. Recommendation accepted on motion of Mrs.Grier.

SPRINGVILLE,UTAH - APPROPRIATION - On account of increased registration an additional appropriation of $800 is needed at Springville,Utah. Granted on motion of Mrs.Halleck.

this sub-committee.

3. We recommend that this whole plan go into effect January 1st,1912,to continue for one year,notice of any future plans concerning this work being given by both Boards by October 1st,1912.

After further explanation and brief discussion,Mrs.Thompson moved that this report be accepted - adopted as a whole. Carried.

TREASURY. The Acting Treasurer,Miss Tish, reported as follows -

For the month of November,1911,total receipts $27,529.07

Total loss from all sources - - - - - -2,871.22

Amount received from Women's Societies.

November,1910 - - - $11,924.50

Amount received from Women's Societies.

November,1911 - - - - 11,048.11

Loss - - - - - - - - - - - - - - - - - $876.39

POCKET. Presented by Miss Fraser,Secretary.

CONCORD,N.C. - REPAIRS. $64.82 for needed repairs at the Lazre Sunderland School,Concord, N.C.,was asked and granted.

HUNTSVILLE,TENN. - MISS HALBERT ILL - EMERGENCY FUND. Miss Halbert of Hossop Memorial School,Huntsville,Tenn., is ill with typhoid fever. The Office recommends that her salary be paid for three months from November 1st,from the Emergency Fund,at $25.00 per month. Recommendation accepted.

MT.PLEASANT,UTAH. - LOT DESIRED. An opportunity is offered to buy property adjoining our lot at Mt.Pleasant,Utah,for $2,250. The Office Conference recommends that the purchase be made if the plan is endorsed by Mr.Adams and Dr.Boyd on their return. Recommendation accepted on motion of Mrs.Grier.

SPRINGVILLE,UTAH - APPROPRIATION - On account of increased registration an additional appropriation of $800 is needed at Springville,Utah. Granted on motion of Mrs.Halloch.

RESIGNATIONS. The following changes of Synodical Presidents were presented:-
Mrs.C.L.Bailey,Pennsylvania,succeeded by Miss C.Emerson,
Mrs.Noyes of Minnesota " " Mrs.E.Barton,
Mrs.Folsom of Arkansas " " Mrs.R.T.Phillips.

On motion of Mrs.Brownell the Secretary was requested to write to the retiring Presidents expressing appreciation for past services; also to welcome the incoming Presidents to their new work.

RESIGNATION. The resignation of Mrs. S.Murtland as a member of this Board was presented and on motion of Mrs.Brownell accepted with regret.

MRS.LAURA WORK HONE - DEATH OF. The Secretary spoke of the death of Mrs.Laura Work Hone, who for nearly thirty years was identified with the Mormon and Indian work but who severed her connection with our Board a year ago,at the time of her marriage. On motion,the Secretary was instructed to write a letter of sympathy to Mr.Hone.

The President presented to the Board the farewell message of one of its members,Mrs.Fleming H.Revell,as she was about to sail for Sicily.

LETTER OF SYMPATHY FROM CANADA - MRS FINKS A letter was read from Mrs.Somerville,President of the Woman's Home Missionary Society of Canada,in which she tendered the sympathy of that organization to the Woman's Board in the great loss it had sustained in the death of Mrs.Finks.

HOME MISSION MONTHLY - EDITOR. Mrs.Pingry,Chairman of the Magazine Committee,though hesitating to name any successor to its late Editor, presented the name of Miss Theodora Finks as Acting Editor of the Home Mission Monthly until next Annual Meeting. In speaking of Miss Finks' special qualifications for this office,she mentioned her long association with her mother,her knowledge of Mrs.Finks' methods of business and general management,her own experience in editorial work and in the artistic supervision of the magazine's appearance. On motion of Miss White,seconded by Mrs. Hallock,voted to accept recommendation of Magazine Committee.

PRESIDENTIAL. The following changes of synodical Presidents were presented:-
Mrs.G.L.Reilly,Vermont,succeeded by Miss G.Emerson,
Mrs.Hoyes of Minnesota " " Mrs.E.Barton,
Mrs.Jolson of Arkansas " " Mrs.R.T.Philips.
On motion of Mrs.Brownell the Secretary was requested to write to the retiring Presidents expressing appreciation for past services; also to welcome the incoming Presidents to their new work.

RESIGNATION. The resignation of Mrs. S.Hartland as a member of this Board was presented and on motion of Mrs.Brownell accepted with regret.

MRS.LAURA WORK HOME - DEATH OF. The Secretary spoke of the death of Mrs.Laura Work Home, who for nearly thirty years was identified with the Mormon and Indian work but who severed her connection with our Board a year ago,at the time of her marriage. On motion,the Secretary was instructed to write a letter of sympathy to Mr.Home.

The President presented to the Board the farewell message of one of its members,Mrs.Fleming H.Revell,as she was about to sail for Italy.

LETTER OF SYMPATHY FROM CANADA - MRS FINKS
A letter was read from Mrs.Sorerville,President of the Woman's Home Missionary Society of Canada,in which she tendered the sympathy of the organization to the Woman's Board in the great loss it had sustained in the death of Mrs.Finks.

HOME MISSION MONTHLY - EDITOR. Mrs.Pingry,Chairman of the Magazine Committee,though hesitating to name any successor to the late Editor, presented the name of Miss Theodora Finks as Acting Editor of the Home Mission Monthly until next Annual Meeting. Inasmuch as Miss Finks' special qualifications for this office,she mentioned her long association with her mother,her knowledge of Mrs.Finks' methods of business and general management,her own experience in editorial work and in the artistic supervision of the magazine's appearance. On motion of Miss White,seconded by Mrs. Hallock,voted to accept recommendation of Magazine Committee.

FINANCE COMMITTEE - SALARY OF ACTING EDITOR. Mrs.Honeyman,Chairman of Finance Committee,recommended that the salary of the Acting Editor be $1200 per annum. Recommendation accepted on motion of Mrs. Peters,seconded by Miss Alward.

After prayer by Mrs. Hallock the meeting adjourned.

Charlotte R. Sackett

Recording Secretary.

EXECUTIVE COMMITTEE.
December 12th,1911.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, December 12th,1911. In the brief interval before the arrival of Mrs.Bennett,Chairman,Mrs.Honeyman occupied the chair. The meeting was opened with prayer by Mrs.Pingry. Roll call showed twenty-two present.

DOCKET. Presented by Miss Fraser,Secretary.

MT.VERNON,KY. - CHANGE OF NAME. A letter from Dr.J.Ross Stevenson,Pastor of the Brown Memorial Church at Baltimore,Md., states that the entire $1,500 promised from that Church for the addition to the building at Mt.Vernon,Ky.,has been paid. As this whole sum has been contributed by an individual,Mrs.Langdon,Dr.Stevenson suggests that the name of the school be changed from the "Brown Memorial" to the "Langdon Memorial School";

FINANCE COMMITTEE - SALARY OF ACTING EDITOR.

Mrs.Honeyman,Chairman of Finance Committee,recommended that the salary of the Acting Editor be $1800 per annum. Recommendation accepted on motion of Mrs. Potter,seconded by Miss Jewett.

After prayer by Mrs. Malfoon the meeting adjourned.

Recording Secretary.

EXECUTIVE COMMITTEE.
December 12th,1911.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, December 12th,1911. In the brief interval before the arrival of Mrs.Bennett,Chairman,Mrs.Honeyman occupied the chair. The meeting was opened with prayer by Mrs.Fitzry. Roll call showed twenty-two present.

DOCKET. Presented by Miss Fraser,Secretary.

MT.VERNON,NY. - CHANGE OF NAME. A letter from Dr.J.Ross Stevenson,Rector of the Brown Memorial Church at Baltimore,Md., states that the entire $1,600 promised from that Church for the addition to the building at Mt.Vernon,Ny.,has been paid. As this whole sum has been contributed by an individual,Mrs.Langdon,Dr.Stevenson suggests that the name of the school be changed from the "Brown Memorial" to the "Langdon Memorial School";

this change would also be in accord with the wish of the donor, Mrs. Langdon, and is recommended by the office. Approved on motion of Mrs. Grier.

OZONE, TENNESSEE. - APPROPRIATION An additional appropriation of $35 for the salary account at Ozone, Tenn., was asked. Granted on motion of Mrs. Allen.

LOS LENTES, N.M. - SALE As there is no apparent need for holding our property at Los Lentes, N.M., its sale for $100 is recommended by the Office and approved on motion of Mrs Lindeman.

PITT RIVER, CALI - HORSE FEED APPROPRIATION. An appropriation of $75. is needed for horse feed at Pitt River, Cali., and granted on motion of Mrs. Hallock.

UTAH - IDAHO - PROPERTY - RESOLUTION. The Secretary then read the following resolution relative to properties in Utah and Idaho in places where the Woman's Board is not supporting work. In many of these places there has been no work for many years, yet taxes, insurance and repairs must be made.

Referring to the following list of properties in Utah and Idaho, held by the Woman's Board:-

Paris	Spanish Fork	Mendon
Malad	Brigham	Manti
Franklin	Richmond	Logan, Chapel
Preston	Pleasant Grove	Kaysville
American Fork	Payson	Hyrum
Samaria	Nephi	Ephraim
Benjamin	Millville	

In view of the fact that these properties, in accordance with the reports of Mr. Adams, might with a few exceptions be utilized in the prosecution of evangelical endeavor by the Synods of Utah and Idaho, the Office Conference recommends that authority be given for the transfer of said properties in such a way that each separate property will be deeded to that Presbytery of the Synods of Utah and Idaho within the bounds of which it is situated, or to the trustees of the local Church, provided the church is incorporated.

this charge would also be in accord with the wish of the donor, Mrs. Hanggon, and is recommended by the office. Approved on motion of Mrs. Grier.

GROVE, WYOMING. - APPROPRIATION. An additional appropriation of $35 for the cemetery account at Grove, Wyo., was asked. Granted on motion of Mrs. Allen.

LOS LUNETAS, N.M. - SALE. As there is no apparent need for holding our property at Los Lunetas, N.M., its sale for $100 is recommended by the Office and approved on motion of Mrs. Hardeman.

BIG RIVER, ORE. - HORSE FEED APPROPRIATION. An appropriation of $75. is needed for horse feed at Big River, Ore., and granted on motion of Mrs. Hallock.

IDAHO - UTAH - PROPERTY - RESOLUTION. The Secretary then read the following resolution relative to properties in Utah and Idaho in places where the Women's Board is not supporting work. In many of these places there has been no work for many years, yet taxes, insurance and repairs must be made.

Referring to the following list of properties in Utah and Idaho, held by the Women's Board:-

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In view of the fact that these properties, in accordance with the reports of Mr. Adams, might with a few exceptions be utilized in the prosecution of evangelical endeavor by the Synods of Utah and Idaho, the Office Conference recommends that authority be given for the transfer of said properties in such a way that each separate property will be deeded to that Presbytery of the Synods of Utah and Idaho within the bounds of which it is situated, or to the trustees of the local Church, provided the church is incorporated.

UTAH & IDAHO - MR.ADAMS' REPORT. Mr. Adams,who has just returned from an extended tour of inspection of our property in Utah and Idaho,was invited to give to the Board the result of his investigation. He gave a detaled account of conditions as he had found them in each locality,and while in many ways the report sounded discouraging as we heard of disused and dilapidated buildings,we were reminded that all these had served their purpose,accomplished their work and paved the way for more modern and commodious equipment whose need would not otherwise have been demanded. After expressing appreciation of Mr.Adams' careful investigation,the Board,on motion of Mrs.Waid,voted that the Office be requested to bring again for our consideration more detailed recommendation concerning our property in Utah and Idaho.

NEW WORK - SALT RIVER,ARIZONA. Referring to a brevious action whereby the Office had been requested to bring in further information concerning conditions at Salt River,Arizona,where Rev. Clarence H.Ellis had asked this Board to place a Matron,a communication from Mr.Moffett,who was well acquainted with those conditions,stated that while such an addition to the working force would,without doubt,be helpful,yet he considered that in other fields there were more urgent demands. A motion made by Miss Alward that this Matron be sent was not carried.

JEWETT,N.M. - APPROPRIATION - TRANSFER OF ACCOUNTS. On account of repeated disaster caused by wind and weather and on account of epidemic or serious illness,it is requested that $174. be transferred from Salary Account to Current Expense Account. Granted on motion of Mrs.Pingry.

FINKS MEMORIAL - PLAN FOR RAISING. The office who had been requested to form a plan for raising the $50,000 for new plant at Mt.Pleasant, Utah,one building of which shall be called the "Finks Memorial Hall",presented the following:-

Plan proposed for raising $50,000 for the enlargemtn of Wasatch Academy,Mt.Pleasant, Utah,one buinding of which shall be called "Finks Memorial Hall."

(Authorized at regular meeting of Woman's Board of Home Missions,Dec. 5th,1911)

Recording Secretary.

UTAH & IDAHO - MR.ADAMS' REPORT. Mr. Adams, who has just returned from an extended tour of inspection of our property in Utah and Idaho, was invited to give to the Board the result of his investigation. He gave a detailed account of conditions as he had found them in each locality and while in many ways the report sounded discouraging as we learn of diverse and antiquated buildings, we were reminded that all these had served their purpose, accomplished their work and paved the way for more modern and scientific equipment whose need could not otherwise have been demonstrated. After expressing appreciation of Mr. Adams' careful investigation, the Board, on motion of Mrs. Watt, voted that the Office be requested to bring again for our consideration Mr. Adams' detailed recommendation concerning our property in Utah and Idaho.

NEW HOME - MRS. ALVIN. ARIZONA. Referring to a previous matter whereby the Office had been requested to bring in further information concerning conditions at Sun City, Arizona, where Rev. Clarence H. Mills had asked this Board to place a Matron, a communication from Mr. Mottert, who was well acquainted with these conditions, stated that while such an addition to the working force would, without doubt, be helpful, yet he considered that in other fields there were more urgent demands. A motion made by Miss Alward that this Matron be sent was not carried.

MEXICO, N.M. - [illegible] - TREATMENT OF ACCOUNTS. On account of repeated disaster caused by wind and weather and on account of epidemic of serious illness, it is suggested that Miss [illegible] be transferred from Salary Account to Current Expense Account. Granted on motion of Mrs. Tingley.

PIONEER MEMORIAL - PLAN FOR RAISING. The officers who had been requested to form a plan for raising the $50,000 for new plant at Mt. Pleasant, Utah, one building of which shall be called the "Pioneer Memorial Hall", presented the following:-

Plan proposed for raising $50,000 for the enlargement of Western Academy, Mt. Pleasant, Utah, one building of which shall be called "Pioneer Memorial Hall."

Unanimous at regular meeting of Women's Board of Home Missions, Dec. 5th, 1911.

FINKS MEMORIAL.HALL.

1. General appeal to every reader of "Home Mission Monthly" for a contribution of at least one dollar.

2. Personal appeals for large gifts.

3. All gifts to be listed and acknowledged in a separate column - so as to discourage any transfer from regular columns.

4. All gifts must be extra,over and above regular contributions.

Mrs.Honeyman moved that this report be adopted,at the same time suggesting a verbal change Mrs.Hallock offered an amendment that the words "for a contribution of at least one dollar" be omitted from the first paragraph,and the words "for a free will offering" substituted. The motion thus amended was carried.

TREASURY. Mrs.Gildersleeve read the following from the Treasurer's Report:-

Amount received December,1910 - -	$14,649.00
" " to date " - -	25,934.33
Gain - - - - - - - - - - - - - - -	$11,285.33

This includes purchase price of property sale at Anadarko,Oklahoma,amounting to $8,000.

BOARD MOTIONS - RULING. The Chairman gave notice that after January 1st,1912,she should make a ruling that all important motions of the Board should be made in writing,thus avoiding confusion and promoting clearness and precision in the action of the Board.

COUNCIL OF WOMEN - MRS.HAYDEN. V.P. She also stated that she had been succeeded as Vice-president-at-Large in the Council of Women for Home Missions by Mrs.W.W.Hayden,Mrs.Bennett herself having accepted the office of Chairman of the Committee on Comity and Co-operation.

The meeting then adjourned.

Charlotte R. Laibert

Recording Secretary.

FLOWER MEMORIAL - PAGE.

1. Appeal a peal to every reader of "Home Education Monthly" for a contribution of it least one dollar.

2. Personal appeals for large gifts.

3. All gifts to be listed and acknowledged in a separate column - so as to discourage any transfer from regular columns.

4. All gifts must be cash, over and above regular contributions.

Mrs.Horsman moved that this report be adopted.at the same time suggesting a verbal change Mrs.Tullock offered as amendment that the words "for a contribution of at least one dollar" be omitted from the first paragraph.and the words "for a free will offering" substituted. The motion thus amended was carried.

TREASURY. Mrs.Whitelaw read the following from the Treasurer's Report:-

Amount received December,1918 - - $14,349.00
" " to date " - - 97,934.45
Total - - - - - - - - - - - - - - - - $112,283.45

This includes purchase price of property sale at Muskogee,Oklahoma,amounting to $8,000.

BOARD MOTIONS - RULING. The Chairman gave notice that after January 1st,1919, she should make a ruling that all important motions of the Board should be made in writing,thus avoiding contusion and promoting clearness and precision in the action of the Board.

SOCIETY OF WOMEN - MRS.HAYDEN. V.P.

She also stated that she had been succeeded as Vice-president-at-Large in the Council of Women for Home Missions by Mrs.T.A.Hayden,Mrs.Bennett herself having accepted the office of Chairman of the Committee on Comity and Co-operation.

The meeting then adjourned.

Recording Secretary.

POPULAR MEETING,
December 19th, 1911.

The "Third Tuesday" meeting of the Woman's Board of Home Missions was held December 19th, 1911, Mrs. J.H. Peters presiding. In the devotional exercises special prayer was offered for our teachers among the Mountaineers, the subject of the morning.

Miss Cameron, a former teacher among the Mountain People and well acquainted with the field, designated on the map our stations in West Virginia, Kentucky, Tennessee, North Carolina and Missouri. A railroad from Charleston, West Va., makes somewhat more accessible these remote and isolated towns. Each station, as it was mentioned, recalled to the speaker some incident or association connected with it; from Rocky Fork came the holly, laurel and galyx leaves that adorned the room. We heard of the ballad singing old woman, of the energetic Mountaineer who learned to read and write from an "a.b.c." chart sent to her, and then taught the same to thirty other women and later had the satisfaction of seeing her daughter graduate from a higher institution of learning. Professors from Agricultural Colleges have visited many of these Mountain towns and through knowledge and encouragement gained from them, farming communities are discarding primitive methods and a consequent improvement in conditions is appearing.

Miss Hattie P. Gray was the next speaker. She directed attention to the "backward section", where in former times "protracted meetings and intoxication were the only forms of recreation" referring especially to her own experience at Vardy, Tenn., We were glad to know that the men were industrious as well as the women, that prevailing temperance conditions are improving, that intense denominational prejudice is yielding to a more tolerant spirit and with the introduction of those helps which conduce to prosperous farming in localities elsewhere, better things may be hoped for from these Mountain tillers of the soil. May we not trust that the day of the ignorant, immoral native Southernepreacher, of free license and of unambitious domestic life is pass-

TOYNBEE MEETING.
December 15th,1921.

The "Third Tuesday" meeting of the Woman's Board of Home Missions was held December 13th, 1921,Mrs.W.H.Peters presiding. In the devotional exercises special prayer was offered for our teachers among the Mountaineers, the subject of the morning.

Miss Cameron,a former teacher among the Mountain people and well acquainted with the field, designated on the map our stations in West Virginia,Kentucky,Tennessee,North Carolina and Missouri. A retired from Charleston,West Va., makes somewhat more accessible these remote and isolated towns. Each station,as it was mentioned,recalled to the speaker some incident or association connected with it; from Rocky Fork came the holly, laurel and rolyx leaves that adorned the room. We heard of the ballad singing old woman,of the energetic mountaineer who learned to read and write from an "a.b.c." sheet sent to her,and then taught the rest to thirty other women and later had the satisfaction of seeing her daughter graduate from a higher institution of learning. Professors from Agricultural Colleges have visited many of these Mountain towns and through knowledge and encouragement gained from them,farming communities are discarding primitive methods and a consequent improvement in conditions is appearing.

Miss Nettie L.Gray was the next speaker. She directed attention to the "backward section", where in former times "protracted meetings and intoxication were the only forms of recreation" referring especially to her own experience at Vardy,Tenn., We were glad to know that the men were intoxicated as well as the women,that prevailing temperance conditions are improving, that intense denominational prejudice is yielding to a more tolerant spirit and with the introduction of these helps which conduce to prosperous farming in localities elsewhere,better things may be hoped for from these Mountain tillers of the soil. May we not trust that the day of the ignorant,immoral native Southernpreacher,of free license and of unambitious domestic life is pass-

ing and that the many instances of interest aroused, of better homes and simple Christian living be multiplied through the ministry of our faithful representatives in these mountain regions.

From the Mountaineers to the Mormons, whither we were conducted by Mr. Adams, was a quick remove. After his recent tour of inspection he felt humbled and able to speak less boldly than before he was so well informed of conditions on the field. In the summing up of the discouragements he mentioned the small results that "can be shown on paper". When 99% of the people are Mormons and the remaining 1% of no religion, reform must indeed progress slowly. What a sad rebuke to so called Christianity was the answer of the minister, when asked what was the greatest obstacle in his work, as he replied, "The Gentiles are the most discouraging". Since acquiring Atatehood, the attitudeof the Mormon has changed in regard to employing Gentile teachers in the public schools, those of their own faith receiving the positions. it is with great difficulty that access is gained to the homes of the people, as the simplest acts of courtesy and friendship are so misconstrued, that only women missionaries and Bible Readers can wisely be employed. On the other hand, Mr. Adams regards the Mormon Church, especially the younger generation, as now on the defensive; he reaches this conclusion from their disposition to criticise their own system and methods, their inability to tithe as formerly and to rule through a few leaders, their appalling liberal creed offered to young people in their desperate eagerness to dominate - financially, politically, and socially. As in ancient hirtory the speaker predicts their own destruction from within, the result of their defiance of the laws of God and man. He had words of encouragement and praise for our schools, whose repressing influence is felt in the surrounding communities and where the consistent Christian lives of our workers are the most potent force for good.

At the close of these remarks, after singing, Mrs. Mackenzie led in prayer, commending to God the work and purposes of the Woman's Board for the past year to which that meeting brought an end.

Charlotte R. Sackett

Recording Secretary.

POPULAR MEETING.
December 15th,1921.

The "Third Tuesday" meeting of the Woman's Board of Home Missions was held December 15th, 1921,Mrs.J.H.Peters presiding. In the devotional exercises special prayer was offered for our teachers among the Mountaineers,the subject of the morning.

Miss Cameron,a former teacher among the Mountain people and well acquainted with the field, designated on the map our stations in West Virginia,Kentucky,Tennessee,North Carolina and Missouri. A railroad from Charleston,West Va., makes some what more accessible these remote and isolated towns. Each station,as it was mentioned,recalled to the speaker some incident or association connected with it; from Rocky Fork came the holly, laurel and ralyx leaves that adorned the room. We heard of the ballad singing old woman,of the energetic boun-dinner who learned to read and write from an "a.b.c." sheet sent to her,and then taught the same to ninety other women and later had the satisfaction of seeing her daughter graduate from a higher institution of learning. Professors from Agricultural Colleges have visited many of these Mountain towns and through knowledge and encouragement gained from them,farming communities are discarding primitive methods and a consequent improvement in conditions is appearing.

Miss Hettie F.Gray was the next speaker. She directed attention to the "backward section", where in former times "protracted meetings and intoxication were the only forms of recreation" referring especially to her own experience at Vandy,Tenn., We were glad to know that the men were industrious as well as the women,that prevailing temperance conditions are improving, that intense denominational prejudice is yielding to a more tolerant spirit and with the introduction of those helps which conduce to prosperous farming in localities elsewhere,better things may be hoped for from these Mountain tillers of the soil. May we not trust that the day of the ignorant,immoral native Southerner,of free license and of unambitious domestic life is pass-

ing and that the many instances of interest aroused, of better homes and simple Christian living be multiplied through the ministry of our faithful representatives in these mountain regions.

From the Mountaineers to the Mormons, whither we were conducted by Mr. Adams, was a quick remove. After his recent tour of inspection he felt humbled and able to speak less boldly than before he was so well informed of conditions on the field. In the summing up of the discouragements he mentioned the small results that "can be shown on paper". When 99% of the people are Mormons and the remaining 1% of no religion, reform must indeed progress slowly. What a sad rebuke to so called Christianity was the answer of the minister, when asked what was the greatest obstacle in his work, as he replied, "The Gentiles are the most discouraging". Since acquiring Atatehood, the attitudeof the Mormon has changed in regard to employing Gentile teachers in the public schools, those of their own faith receiving the positions. it is with great difficulty that access is gained to the homes of the people, as the simplest acts of courtesy and friendship are so misconstrued, that only women missionaries and Bible Readers can wisely be employed. On the other hand, Mr. Adams regards the Mormon Church, especially the younger generation, as now on the defensive; he reaches this conclusion from their disposition to criticise their own system and methods, their inability to tithe as formerly and to rule through a few leaders, their appalling liberal creed offered to young people in their desperate eagerness to dominate - financially, politically, and socially. As in ancient hirtory the speaker predicts their own destruction from within, the result of their defiance of the laws of God and man. He had words of encouragement and praise for our schools, whose repressing influence is felt in the surrounding communities and where the consistent Christian lives of our workers are the most potent force for good.

At the close of these remarks, after singing, Mrs. Mackenzie led in prayer, commending to God the work and purposes of the Woman's Board for the past year to which that meeting brought an end.

Charlotte R. Sackett

Recording Secretary.